

# BOARD OF SUPERVISORS

*Brown County*



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PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

## PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats., notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on Wednesday, April 19, 2017 at 7:00 p.m., in the Legislative Room 203, 100 North Jefferson St., Green Bay, Wisconsin.

### NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

The following matters will be considered:

Call to Order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

### **\*\* Presentation \*\***

#### **AE Comm Study**

1. **Adoption of Agenda.**
2. **Comments from the Public:**
  - a. State name and address for the record.
  - b. Comments will be limited to five minutes.
  - c. The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.
3. **Approval of Minutes of March 15, 2017.**
4. **Announcements of Supervisors.**
5. **Communications:**
  - a. Late Communications.
6. **Appointments:**

**County Executive:**

  - a. Reappointment of County Board Supervisor Richard Schadewald, Jesse Brunette and Tom Hinz to the Ethics Board.
  - b. Appointment of Kayla Jacobson, Ying LaCourt and Steve Terrien to the Library Board.

7. Reports by:
  - a. County Executive.
  - b. County Board Chair.

8. Other Reports: (None)

9. Standing Committee Reports:

a) **REPORT OF ADMINISTRATION COMMITTEE OF APRIL 5, 2017:**

1. Review minutes of: None.
2. Presentation - PACE Program. *No action taken.*
3. Presentation - Benefit Overview by M3. *No action taken.*
4. Communication from Supervisor Evans re: To have Corporation Counsel and Human Resources review Chapter 4 and the Employee Handbook Chapter 30.01 as it relates to language for Progressive Discipline and make appropriate suggestions as how to incorporate such language and procedures. To refer to Human Resources.
5. Communication from Supervisor Evans re: To make the County employees, who retired, but were not able to bank or cash-out their sick leave, whole; this pertains to, but does not limit it to employees who retired in 2014 and 2015. By "whole" it is determined as the difference between the retiree's County individual (or family) monthly health insurance premium to that of their spouse (or market place) non-county monthly premium; reimburse the difference. It is with the understanding for those retiree's, who at the time, Director Miller told them they did not have the option to cash out or bank their sick leave and that it could only be used for health insurance. *No action taken.*
6. Communication from Supervisor Sieber re: To send a resolution to the State of Wisconsin asking for reforms to GASB 68 in accounting for WRS balances. Receive and place on file.
7. Communication from Supervisor Zima re: I am requesting that administrative policy be amended to include a budgeting and expending policy regarding the budgeting and expending of contract services as follows: that any contract services dollars that are not specifically identified in the budget require review and approval by standing committees and the County Board before expended. To refer to Administration with a report back.
8. Communication from Supervisor Schadewald re: That the Administration report to Executive Committee on projected building needs for the next 5-10 years. *No action taken.*
9. Communication, at the request of County Clerk Sandy Juno, to recreate an ordinance or resolution that would require editing and markup on administrative policies and other documents that have changes so that staff reviewing the documents can identify the changes. Receive and place on file.
10. 2017 Budget Adjustment Request (17-07) re: Any allocation from a department's fund balance. *Motion made by Supervisor Zima, seconded by Supervisor Evans at Feb County Board: #17-07: 2017 budget amendment – Governmental accounting standards (GASB 68) dealing with the allocation of all pension assets and liabilities to all Wisconsin Retirement System (WRS) members was implemented beginning with the 2015 financial statements. When the 2016 budget was being created, NO data was available as to the fiscal effect for GASB 68 on departments. The WRS released data on 01-10-2017 allowing for a better understanding of the effects on the County for 2016 and subsequent years (assuming all actuarial assumptions hold true). For the County's business-type (proprietary) funds and internal service funds, the anticipated net increase in expenses is \$1,104,335, as per the attached schedule. This will result in a corresponding decrease in each fund's Unrestricted Equity. Receive and place on file.*
11. Budget Adjustment Request (17-19) re: Any increases in expenses with an offsetting increase in revenue. *\*Budget adjustments that involve grants not included in the 2017 budget need additional approval from the Administration Committee. To suspend the rules to take Items 11-14.*
12. Budget Adjustment Request (17-24) re: Any increases in expenses with an offsetting increase in revenue. *\*Budget adjustments that involve grants not included in the 2017 budget need additional approval from the Administration Committee. See Item 14.*
13. Budget Adjustment Request (17-25) re: Any increases in expenses with an offsetting increase in revenue. *\*Budget adjustments that involve grants not included in the 2017 budget need*

- additional approval from the Administration Committee. See Item 14.*
14. Budget Adjustment Request (17-26) re: Any increases in expenses with an offsetting increase in revenue. *\*Budget adjustments that involve grants not included in the 2017 budget need additional approval from the Administration Committee. To approve Items 11-14.*
  15. Update on Facilities Needs from all Departments. *No action taken.*
  16. County Clerk - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
  17. County Clerk - Budget Status Financial Report for February 2017 (Unaudited). Receive and place on file.
  18. Child Support - Budget Status Financial Report for February 2017 (Unaudited). Receive and place on file.
  19. Child Support - Resolution re: Wage Adjustments within the Child Support Department Table of Organization. To approve. See Resolutions & Ordinances.
  20. Child Support - Director Summary. Receive and place on file.
  21. Technology Services - Budget Status Financial Report for February 2017 (Unaudited). Receive and place on file.
  22. Technology Services Monthly Report. Receive and place on file.
  23. Corporation Counsel - Budget Status Financial Report for February 2017 (Unaudited). Receive and place on file.
  24. Corporation Counsel Report. Receive and place on file.
  25. Treasurer - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
  26. Treasurer - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
  27. Treasurer - Tax Deed Properties Report – Updates.
    - a. HB-855-3 at 973 Haven Place in Hobart is currently listed for sale on WI Surplus Online Auctions. Receive and place on file.
    - b. March 20, 2017 Foreclosure Hearing Default List for Discussion.
  28. Treasurer - Update on new Land Records / Tax Collection Software for Brown County. To allow the Treasurer to proceed with the March 20, 2017 foreclosures by their auction method.
  29. Human Resources - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
  30. Human Resources - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
  31. Human Resources Report. Receive and place on file.
  32. Human Resources - Turnover Report with BLS Statistics. To suspend the rules to take 32-38.
  33. Human Resources - Turnover Report for February 2017. *See Item 38.*
  34. Human Resources - Department Vacancies Report. *See Item 38.*
  35. Human Resources - Medical Plan Data. *See Item 38.*
  36. Human Resources - Workers Compensation Report. *See Item 38.*
  37. Human Resources - Safety Report. *See Item 38.*
  38. Human Resources - Draft RFP for Health Benefits Consultant. To approve Items 32-38.
  39. Dept. of Admin - Approval for NEWYE to publish Administration Committee meetings. To approve.
  40. Dept. of Admin - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
  41. Dept. of Admin - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
  42. Dept. of Admin - Budget Adjustment Log. Receive and place on file.
  43. Dept. of Admin - Departmental Opening Summary. Receive and place on file.
  44. Dept. of Admin - Director's Report. Receive and place on file.
  45. Audit of bills. *No action taken.*

**b) REPORT OF EDUCATION AND RECREATION COMMITTEE OF MARCH 30, 2017:**

1. Review Minutes of:
  - a. Library Board (January 19 and February 16, 2017). Receive and place on file.

2. Golf Course - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
3. Golf Course - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
4. Golf Course - Superintendent's Report. Receive and place on file.
5. Library - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
6. Library - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
7. Library - Director's Report. Receive and place on file.
8. NEW Zoo - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
9. NEW Zoo - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
10. NEW Zoo Director's Report and Zoo Monthly Activity Reports. Receive and place on file.
11. Park Mgmt. - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
12. Park Mgmt. - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
13. Park Mgmt. - Budget Adjustment Request (#17-19): Any allocation from a department's fund balance. To approve.
14. Park Mgmt. - Budget Adjustment Request (#17-23): Any increase in expenses with an offsetting increase in revenue. To approve.
15. Park Mgmt. - Resolution to: Approve the Transfer of a 15 Foot Parcel of Park Land to Lynn Dewitt within the Village of Howard Adjacent to Barkhausen Wildlife area. To approve. See Resolutions & Ordinances.
16. Park Mgmt. - Request for Approval – Expanding access to dogs in the county parks for a one-year trial. To approve.
17. Park Mgmt. - February 2017 park attendance and field staff reports. Receive and place on file.
18. Park Mgmt. - Assistant Director's Report. Receive and place on file.
19. Museum - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file.
20. Museum - Budget Status Financial Reports for January and February 2017 (Unaudited). Receive and place on file.
21. Museum - Director's Report. Receive and place on file.
22. Museum - History Treasure Tour 2017 Flyer. *No action taken.*
23. Resch Centre/Arena/Shopko Hall - Complex Attendance for January and February, 2017. Receive and place on file.
24. Audit of bills. To pay the bills.

**c) EXECUTIVE COMMITTEE OF APRIL 10, 2017:**

1. Review Minutes of: None.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To approve.
3. Communication from Supervisor Evans re: To have Corporation Counsel and Human Resources review Chapter 4 and the Employee Handbook Chapter 30.01 as it relates to language for Progressive Discipline and make appropriate suggestions as how to incorporate such language and procedures. To hold for one month. Carried 5 to 1.
4. Communication from Supervisor Sieber re: To have Corporation Counsel make a presentation and supply information to the Brown County Board of Supervisors on policies and procedures for closed session.
  - i. To refer to Corporation Counsel. No vote taken.
  - ii. Motion by substitution to refer to Corporation Counsel and also send a note to the District Attorney asking his to include a section regarding closed sessions in his presentation at the Board's organizational meeting.

5. Communication from Supervisor Schadewald re: That the Administration report to Executive Committee on projected building needs for the next 5-10 years. Receive and place on file.
6. An Ordinance to Create Chapter 43 of the Brown County Code of Ordinances Entitled "Property Assessed Clean Energy Financing".
  - i. To approve. No vote taken.
  - ii. To refer back to Corporation Counsel for the addition of language that assessments cannot be passed down to tenants without the tenants pre-approval. See Resolutions & Ordinances.
7. Property Assessed Clean Energy (PACE) Resolution. To hold for one month. See Resolutions & Ordinances.
8. Resolution to Approve the Transfer of a 15 Foot Parcel of Park Land to Lynn DeWitt within the Village of Howard adjacent to Barkhausen Wildlife Area. To approve. See Resolutions & Ordinances.
9. Resolution re: Reclassification of a Clinical Social Worker Position in the Human Services – Community Treatment Center Table of Organization. To approve. See Resolutions & Ordinances.
10. Resolution re: A Change in Table of Organization for the Human Services – Community Programs Department Clerk II Position. To approve. See Resolutions & Ordinances.
11. Resolution re: Wage Adjustments within the Child Support Department Table of Organization. See Resolutions & Ordinances.
  - i. To approve. No vote taken; motion withdrawn.
  - ii. To refer back to HR for clarification and also look at the other Clerk Typist I & II positions throughout the county. No vote taken; motion withdrawn.
  - iii. To approve the Clerk Typist I & Clerk Typist II positions in the resolution and strike the Child Support Supervisor positions and the Child Support Director position from the resolution. Carried 4 to 3.
12. Standing Item - Discussion of 2.12 of the County Code of Ordinances: The duties and responsibilities of the EXECUTIVE COMMITTEE. *No action taken.*
13. Internal Auditor Report:
  - a. Board of Supervisors & Veterans' Recognition Subcommittee Budget Status Financial Reports – December 2016 (Unaudited). To suspend the rules to take Items 13 a & b together.
  - b. Board of Supervisors & Veterans' Recognition Subcommittee Budget Status Financial Reports – February 2017 (Unaudited). Receive and place on file Items 13 a & b.
  - c. Discussion – Audit of Bills (Administration, Education & Recreation, Human Services, Planning, Development & Transportation and Public Safety Committee). To refer to Administration to write up a procedure on Audit of Bills.
  - d. Status Update: March 1 – March 31, 2017. Receive and place on file.
14. Human Resources Report. Receive and place on file.
15. County Executive Report. Receive and place on file.

**d) REPORT OF HUMAN SERVICES COMMITTEE of MARCH 29, 2017:**

1. Review Minutes of:
  - a. Aging & Disability Resource Center (January 26, 2017).
  - b. Board of Health (February 2, 2017).
  - c. Children with Disabilities Education Board (January 16 & February 27, 2017).
  - d. Mental Health Treatment Committee (February 15, 2017).
  - e. Veterans' Recognition Subcommittee (February 21, 2017).
    - i. To suspend the rules to take Items 1a-e.
    - ii. To approve Items 1a-e.
2. Communication from Supervisor Hoyer re: Discuss contracting Rise Together to present in Brown County schools in an effort to help our youth avoid addiction and other devastating consequences of drug use. Receive and place on file.
3. Wind Turbine Update - Receive new information – Standing Item. *No action taken.*
4. Human Services Dept. - Resolution re: Reclassification of a Clinical Social Worker Position in the Human Services – Community Treatment Center Table of Organization. To approve. See Resolutions & Ordinances.

5. Human Services Dept. - Resolution re: A Change in Table of Organization for the Human Services – Community Programs Department Clerk II Position. To approve with the change of Pay Grade from 12 to 17 on the Resolution Submission Form. See Resolutions & Ordinances.
6. Human Services Dept. - Executive Director's Report. Receive and place on file.
7. Human Services Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
8. Human Services Dept. - Statistical Reports.
  - a. CTC Staff – Double Shifts Worked.
  - b. Monthly CTC Data - Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
  - c. Child Protection - Child Abuse/Neglect Report.
  - d. Monthly Contract Update.
    - i. To suspend the rules to take Items 8a-d together.
    - ii. To approve Items 8a-d.
9. Human Services Dept. - Request for New Non-Continuous and Contract Providers and New Provider Contract.
  - i. To pull the first page of 8d in the agenda packet (new non-continuous non-contracted providers and contracted providers dated March 21) and put it into Item 9.
  - ii. To approve Item 9.
10. Aging & Disability Resource Center - Resolution in Support of Retaining and Expanding Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist Program and Promoting the Work of the Dementia Friendly Coalition in Brown County. To approve. See Resolutions & Ordinances.
11. Aging & Disability Resource Center - Director's Report. Receive and place on file.
12. Audit of bills. To pay the bills.

**e) REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF MARCH 27, 2017:**

1. Review Minutes of:
  - a. Harbor Commission (January 9, 2017). Receive and place on file.
  - b. Revolving Loan Fund Committee (September 29, November 11 and December 16, 2016). Receive and place on file.
2. Communication from Supervisor Becker re: Per the request of the Town of Pittsfield, move County Rd U to Old 29. Receive and place on file.
3. UW-Extension - Budget Status Financial Report for February 2017 (Unaudited). Receive and place on file.
4. UW-Extension - Director's Report. Receive and place on file.
5. Port & Resource Recovery - 2016 Port Annual Report. To approve.
6. Port & Resource Recovery - Budget Adjustment Request (#17-18): Any allocation from a department's fund balance. To approve.
7. Port & Resource Recovery - Director Report. Receive and place on file.
8. Public Works - Summary of Operations. Receive and place on file.
9. Public Works - Director's Report. Receive and place on file.
10. Public Works - Recommendation and Approval for Brown County Courthouse Dome Repairs and Restoration – Project #2127. To approve the contract to Structural Preservation Systems, LLC for \$1,651,140.00 including the deducts and the allowance. Carried 4 to 1.
11. Public Works - Discussion re: Moving CTH T reconditioning project from 2018 to 2017 and possible funding sources. Receive and place on file.
12. Public Works - An Ordinance to Amend Section 6.10 of the Brown County Code of Ordinances Entitled, "Contract Highway Construction by County". To approve.
13. Planning Commission - Southern Bridge project update. *To be discussed in September.*
14. Planning Commission - Request for Proposal (RFP) for Brown County: Architectural/Engineering Services for New Science, Technology, Engineering & Math (STEM) Innovation Center. To approve.
15. Planning Commission - Update regarding development of the Brown County Farm property – standing item. Receive and place on file.
16. Planning Commission - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). To approve Items 16, 18 & 21.
17. Planning Commission - Budget Status Financial Reports for January and February 2017 (Unaudited). To approve Items 17, 19 & 22.

18. Property Listing - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). *See Item 16.*
19. Property Listing - Budget Status Financial Reports for January and February 2017 (Unaudited).
20. Zoning - POWTS Update. *See Item 17.*
21. Zoning - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). *See Item 16.*
22. Zoning - Budget Status Financial Reports for January and February 2017 (Unaudited). *See Item 17.*
23. Airport - Open Positions Report. *No open positions, no action necessary.*
24. Airport - Year-End Unaudited Budget Status Financial Report. Receive and place on file.
25. Airport - Annual Report. To approve.
26. Airport - Director's Report. Receive and place on file.
27. Register of Deeds - Budget Status Financial Report for December 2016 (Preliminary and Unaudited). Receive and place on file Items 27 & 28.
28. Register of Deeds - Budget Status Financial Reports for February 2017 (Unaudited). *See Item 27.*
29. Audit of bills. To acknowledge receipt of the bills.

**ei) REPORT OF LAND CONSERVATION SUBCOMMITTEE OF MARCH 27, 2017:**

1. Communication from Supervisor Gruszynski re: That Brown County draft a resolution supporting Marinette County Board of Supervisor's unanimous resolution opposing the Aquila Resources' "Back Forty" sulfide mine, that has the potential to threaten the waters of the Menominee River, Bay of Green Bay, and Lake Michigan. To hold for 30 days.
2. Land & Water Conservation Dept. - Open Positions Report. Receive and place on file.
3. Land & Water Conservation Dept. - Budget Status Financial Reports for January and February 2017 - Unaudited. Receive and place on file.
4. Land & Water Conservation Dept. - Director's Report:
  - a. Demonstration Farm Network-Brickstead Dairy-NEW Watershed Champion.
  - b. Department Relocation. Receive and place on file.

**f) REPORT OF PUBLIC SAFETY COMMITTEE: *No meeting held.***

**10. RESOLUTIONS & ORDINANCES:**

**Budget Adjustments Requiring County Board Approval**

- a. Resolution Approving Budget Adjustments to Various Department Budgets.

**Administration and Executive Committee**

- b. Resolution re: Wage Adjustments within the Child Support Department Table of Organization. Motion at Admin: To approve; Motion at Exec: To approve the Clerk Typist I & Clerk Typist II positions in the resolution and strike the Child Support Supervisor positions and the Child Support Director position from the resolution. Carried 4 to 3.

**Education & Recreation and Executive Committee**

- c. Resolution to: Approve the Transfer of a 15 Foot Parcel of Park Land to Lynn Dewitt within the Village of Howard Adjacent to Barkhausen Wildlife area. Motion at Ed & Rec & Exec: To approve.

**Executive Committee**

- d. Ordinance to Create Chapter 43 of the Brown County Code of Ordinances Entitled "Property Assessed Clean Energy Financing". Motion at Exec: To refer back to Corporation Counsel for the addition of language that assessments cannot be passed down to tenants without the tenants pre-approval.
- e. Property Assessed Clean Energy (PACE) Resolution. Motion at Exec: To hold for one month.

**Human Services and Executive Committee**

- f. Resolution re: Reclassification of a Clinical Social Worker Position in the Human Services – Community Treatment Center Table of Organization. Motion at Human Services & Exec: To approve.
- g. Resolution re: A Change in Table of Organization for the Human Services – Community Programs Department Clerk II Position. Motion at Human Services: To approve with the change of Pay Grade from 12 to 17 on the Resolution Submission Form; Motion at Exec: To approve.

**Human Services Committee**

- h. Resolution in Support of Retaining and Expanding Wisconsin's Aging and Disability Resource Centers' Dementia Care Specialist Program and Promoting the Work of the Dementia Friendly Coalition in Brown County. Motion at Human Services: To approve.

**Planning, Development & Transportation Committee**

- i. An Ordinance to Amend Section 6.10 of the Brown County Code of Ordinances Entitled, "Contract Highway Construction by County". Motion at PD&T: To approve.

- 11. **CLOSED SESSIONS:** *No Closed Sessions held.*
- 12. Such other matter as authorized by law.
- 13. Bills over \$5,000 for period ending March 31, 2017.
- 14. Closing Roll Call.
- 15. Adjournment to Wednesday, May 17, 2017 at 7:00 p.m., Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

Submitted by:



Patrick W. Moynihan, Jr.  
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.



## COUNTY CLERK

### BROWN

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**COUNTY CLERK**

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#### **Proceedings of the Brown County Board of Supervisors March 15, 2017.**

Pursuant to Section 19.84 and 59.14, Wis. Stats., and Wis. Stat. 65.90, notice is hereby given to the public that the Regular meeting of the Brown County Board of Supervisors was held in the Legislative Room 203, 100 N Jefferson St., Green Bay WI.

Chairman Moynihan called the meeting to order at 7p.m. Following, an invocation was given by Vice Chair Lund and reciting of the Pledge of Allegiance by the Board.

Roll call was taken. Twenty-one Supervisors were present: Sieber, Nicholson (7:03pm), Hoyer, Gruszynski, Erickson, Zima, Evans, Vander Leest, Buckley (7:08pm), Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Campbell, Moynihan, Schadewald, Lund, Becker; and five Supervisors were excused: De Wane, Lefebvre, Clancy, Landwehr, Blom.

Presentation: Jeff Vandeleest, Executive Director of Family Services, along with Angela and Bonnie, Program staff, made a presentation to the County Board on Early Childhood Initiatives in Brown County including the Healthy Families and Welcome Baby programs.

1. Motion to adopt the agenda as amended was approved. Chairman Moynihan amended the agenda by referring item #10f (Ordinance to Create Chapter 43 of the Brown County Code of Ordinances Entitled "Property Assessed Clean Energy Financing") back to the Executive Comm; referring item #10g (Property Assessed Clean Energy {PACE} Resolution) back to the Executive Comm; referring item # 10h (Resolution in Support of Legislation to Classify County Jailers as Protective Occupation Participants {POPs} for WRS Purposes) back to the Public Safety Comm; and by striking items #11a-c (Closed Session).

2. Richard Resch, 1330 Bellevue St., Green Bay, WI, addressed the County Board regarding funding for yearly maintenance at the Resch Center. Jim Vanden Boogart, 7463 Holly-Mor Rd., Greenleaf, spoke to the County Board regarding the reviews and reports that have previously been presented about the negative health effects of the Shirley Wind farm. Mr. Vanden Boogart presented a written transcript of Dr. Cousson's presentation last month to all the Supervisors.

3. Motion to approve the minutes of the February 15, 2017 meeting was approved.

4. Supervisor Hoyer addressed the Board under Announcements by Supervisors.

5. Communications.

5a: From Supervisor Gruszynski: That Brown County draft a resolution supporting Marinette County Board of Supervisor's unanimous resolution opposing the Aquila Resources' "Back Forty" Sulfide Mine, that has the potential to threaten the waters of the Menominee River, Bay of Green Bay, and Lake Michigan. Referred to Land Conservation Subcommittee.

5b. From Supervisor Schadewald: That the Administration report to Executive Committee on projected building needs for the next 5-10 years. Referred to Executive Committee and Administration Office.

Appointments by County Executive.

6a. Motion to approve confirmation/appointment of Anna C. Destree as the Brown County Public Health Officer was approved.

6b. Motion to approve appointment of Bob Srenaski to the Criminal Justice Coordinating Board was approved.

6c. Motion to approve reappointment of Tim Feldhausen, Ngosong Fonkem, and Tom Klimek to the Harbor Commission was approved.

6d. Motion to approve the reappointment of Susan Hyland and Paula Laundrie to the Human Services Board

was approved.

6e. Motion to approve reappointment of County Board Supervisor Bill Clancy to the Planning Commission was approved.

7a. Report was given by County Executive Streckenbach.

7b. Report was given by County Board of Supervisors Chairman Moynihan.

8. Other Reports. None.

9. Standing Committee Reports.

9a. Motion to adopt Report of Administration Comm of March 1, 2017 was approved with the exception of #23. Following discussion, #23 was approved.

9b. Motion to adopt Report of Education & Recreation Comm of February 23, 2017 was approved.

9c. Motion to adopt Report of Executive Comm of March 6, 2017 was approved with the exception of #3. Following discussion, #3 was approved.

9d. Motion to adopt Report of Human Services Comm of February 22, 2017 was approved with the exception of #6. Following discussion, #6 was approved.

9e. Motion to adopt Report of Planning, Development and Transportation Comm of February 27, 2017 was approved with the exception of #5. Following discussion, #5 was approved.

9ei. Motion to adopt Report of Land Conservation Subcommittee of February 27, 2017 was approved.

9f. Motion to adopt Report of Public Safety Comm of March 1, 2017 was approved with the exception of #12i, ii, and iii. Following discussion, #12i, ii and iii were approved.

10. Resolutions, Ordinances.

Budget Adjustments Requiring Board Approval

10a. Motion to approve Resolution Approving Budget Adjustments to Various Departments was approved as follows:

- |                  |  |
|------------------|--|
| 16-124<br>HHS    | Brown County was awarded additional funding for Kinship Care through Re-Ob De-Ob process in 2016. This adjustment reflects actual contracted amount for 2016.<br><br><b>Amount: \$81,540</b>   |
| 16-125<br>HHS    | 2016 Budget Adjustment needed for the year-end overall CTC Operating Expense in excess of the annual budget. This includes a variance in the area of contracted Physician services with offsetting revenue from billing for these patient series, and temporary help for the nursing home due in part to higher than anticipated census, which also resulted in increased revenues.<br><br><b>Amount: \$200,000</b>  |
| 17-08<br>Sheriff | This 2017 budget request is to increase federal grant revenue and related grant expense to participate in a Homeland Security ALERT training grant (2016-HSW-02B-10858) that provides funding to attend the National Tactical Officers Association conference in September 2017. Fiscal impact: Increase revenue and offsetting expense by \$2,000 – 2017 budget.<br><br><b>Amount: \$2,000</b>  |
| 17-09<br>HHS     | HERC Grant – an additional \$7,000 was awarded to hire contracted support for instructing hospitals on the use of the WISCOM Radio System within Region 3.<br><br><b>Amount: \$7,000</b>   |
| 17-10<br>UW-Ext  | UW Extension 4-H Shooting Sports program has been granted funds from the State 4-H Office to purchase a headset for the Shooting Sports Program.<br><br><b>Amount: \$305</b>   |
| 17-11<br>Sheriff | This 2017 request is to increase federal asset forfeiture expenses to purchase items not originally included in the adopted 2017 budget utilizing the asset forfeiture fund balance carried over into 2017. These expenses have been approved by the Drug Task Force Oversight Board, which has discretion over expenses from the fund.<br><br>Expenses consist of two DTF K-9 dogs and related training for \$25,000 and in-squad cameras for two DTF vehicles for \$11,966. No tax levy money is involved in this adjustment. Fiscal impact: \$36,966 non-levy dollars (utilize asset forfeiture fund balance).<br><br><b>Amount: \$36,966</b> |

- 17-12 HHS Health Care Education & Training, Inc. (HCET) is providing funding to Brown County to aid in outreach efforts to grow awareness in the community to get yourself tested for sexually transmitted diseases by purchasing and distributing power banks with brand labeling, which will be handed out at college events.  
**Amount: \$2,000**
- 17-13 HHS New funding source was granted by WI Department of Children and Families for a new program called In Home Safety Services. The budget adjustment records both the Revenue and Expenses associated with this new program based on the number of slots awarded.  
**Amount: \$162,800**
- 17-15 HHS To replace Nursing Home Call system that was damaged by a storm in 2016 – to be paid for with insurance proceeds already at hand.  
**Amount: \$176,000**
- 17-17 PALS Brown County received non-budgeted revenue of \$23,852 from the Wisconsin Department of Administration for an Environmental Impact Fee associated with the completion of the Fox Energy Project Transmission Line by American Transmission Company (ATC). The payment is pursuant to Wisconsin Statutes 16.969 (4) and directs that these funds are to be used for environmental programs. The requested Budget Adjustment is to enable the funds to be used for storm water management and for restoration of streams and wetlands as a demonstration project at the former County Farm property for the Brown County Research and Innovation Business Park. It is further hoped that the funds can be used as matching funds to leverage additional grant funds such as a Coastal Management Grant.  
**Amount: \$23,852**

#### BUDGET ADJUSTMENT CARRY OVER REQUESTS:

| Department/Fund                              | Committee      | Adjustment Amount** |
|--|----------------|---------------------|
| Veterans Services                            | Human Services | 17,804              |
| Health Grants                                | Human Services | 514,905 *estimated  |
| Managed Services Capital Project             | Human Services | 106,985 *estimated  |
| Parks  | Ed&Rec         | 96,866              |
| New Zoo                                      | Ed&Rec         | 8,218               |
| NEW Zoo Donations                            | Ed&Rec         | 110,595 *estimated  |
| Veteran's Memorial Comp Capital Project      | Ed&Rec         | 412,664 *estimated  |
| Museum                                       | Ed&Rec         | 31,350              |
| Fairground Improvements                      | Ed&Rec         | 13,271 *estimated   |
| Library Renovation Capital Project           | Ed&Rec         | 7,916 *estimated    |
| Facility Management                          | PD&T           | 357,089             |
| Planning and Land Services                   | PD&T           | 82,590              |
| Highway Capital Projects                     | PD&T           | 363,198 *estimated  |
| Building Upgrade Projects                    | PD&T           | 270,321 *estimated  |
| Courts 1-8                                   | Public Safety  | 53,000              |
| District Attorney                            | Public Safety  | 9,800               |
| Public Safety                                | Public Safety  | 2,700               |
| Sheriff's Office                             | Public Safety  | 53,160              |
| Emerg Communications Upgrade Capital Project | Public Safety  | 144,878 *estimated  |
| LRMS Capital Project                         | Public Safety  | 86,254 *estimated   |
| Administration                               | Admin          | 166,483             |
| Board of Supervisors                         | Admin          | 6,910               |
| Corporation Counsel                          | Admin          | 27,309              |
| Human Resources                              | Admin          | 88,997              |
| Time and Attendance Capital Project          | Admin          | 11,646 *estimated   |

\*\*The above amounts may be changed due to audit or adjusting entries.

Education & Recreation Comm

10b. Motion to approve Resolution Establishing the Observance of International Migratory Bird Month was approved.

Executive and Planning, Development & Transportation Comm

10c. Motion to approve Resolution Re: Change in Table of Organization for the UW Extension Master Gardener Volunteer Coordinator – LTE was approved.

10d. Motion to approve Resolution Re: Change in Table of Organization for the UW Extension Teen Market Garden Coordinator – LTE was approved.

Executive Comm

10e. Motion to approve Resolution Authorizing the Sale of Real Property was approved.

10f. Ordinance to Create Chapter 43 of the Brown County Code of Ordinances Entitled "Property Assessed Clean Energy Financing" was referred back to Executive Comm.

10g. Property Assessed Clean Energy (PACE) Resolution was referred back to Executive Comm.

10h. Resolution in Support of Legislation to Classify County Jailers as Protective Occupation Participants (POPs) for WRS Purposes was referred back to Public Safety Comm.

11. Closed Session was struck from the agenda.

12. Such other matters as authorized by law.

12a: From Supervisor Schadewald: Comments from the public by Herb Coussons, MD at the 2/15/17 Brown County Board of Supervisors be added to this March meeting minutes. Referred to County Clerk's office.

12b. From Supervisor Sieber: To have Corp Counsel make a presentation and supply information to the Brown County Board of Supervisors on policies and procedures for closed session. Referred to Executive Comm.

12c. From Supervisor Zima: I am requesting that administrative policy be amended to include a budgeting & expending policy regarding the budgeting and expending of contract services as follows: that any contract services dollars that are not specifically identified in the budget require review and approval by standing committees & the County Board before expended. Referred to Administration Comm.

13. Motion to adopt payment of the Bills over \$5,000 for the Period Ending February 28, 2017 was approved.

14. Closing Roll Call was taken. All Supervisors were present except for Supervisors De Wane, Lefebvre, Clancy, Landwehr and Blom who were excused.

15. At 8:24p.m., a motion to adjourn to April 19, 2017, at 7 p.m., Legislative Room 203, 100 N Jefferson St., Green Bay WI, was approved.

*Certification, State of WI, County of Brown, I, Sandra L. Juno, do hereby certify that these are the summarized version of the minutes of the meeting of the Brown County Board of Supervisors held on March 15, 2017. These minutes in their entirety are available in the County Clerk's Office and on the County Webpage at [www.co.brown.wi.us](http://www.co.brown.wi.us)*

/s/ Sandra L. Juno, Brown County Clerk.

## EXECUTIVE

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



**Troy Streckenbach**

PHONE (920) 448-4001 FAX (920) 448-4003

BROWN COUNTY EXECUTIVE

April 11, 2017

Chairman and Members of the Brown County Board of Supervisors:

I respectfully submit for your confirmation on April 19, 2017 to the following:

### **Ethics Board**

The reappointment of County Board Supervisor Richard Schadewald for a three (3) year term, expiring May 31, 2020.

The reappointment of Jesse Brunette for a three (3) year term, expiring May 31, 2020.

The reappointment of Tom Hinz for a three (3) year term, expiring May 31, 2020.

### **Library Board**

Appointment of Kayla Jacobson for a three (3) year term, expiring December 31, 2020.

Appointment of Ying LaCourt for a three (3) year term, expiring December 31, 2020.

Appointment of Steve Terrien for a three (3) year term, expiring December 31, 2020.

Thank you for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to read "Troy Streckenbach", is written over a horizontal line. Below the signature, the name "Troy Streckenbach" and the title "Brown County Executive" are printed.

Troy Streckenbach  
Brown County Executive

6 a-b

## EXECUTIVE

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



**Troy Streckenbach**

PHONE (920) 448-4001 FAX (920) 448-4003

BROWN COUNTY EXECUTIVE

# Brown County Executive Appointment Information Sheet

**Jesse Brunette**

**Committee:** Ethics Board

**Date Appointed:**

**Term Expires:** May 31, 2017

**Address:** 1027 Spence Street  
Green Bay WI 54304

**Preferred Mailing:**

**Phone:** 920-497-8808

**Current Employer:** Catholic Charities

**Current Position:** Budget Counselor

**Employment History:** Catholic Charities 2013- Present  
Green Bay City Alderman 2012-2014  
Brown County Supervisor 2008-2012  
The Medalcraft Mint 2007-2010

**Education Background:** BAS - Public Services Administration Sliver Lake College  
AAS - Business Administration Credit NWTC

**Community Service:** Neville Public Museum Governing Board  
Brown County Human Services Committee  
Brown County Education and Recreation Committee  
Brown County Executive Committee  
Green Bay Protection and Welfare Committee  
Green Bay Economic Development Authorit  
Joint Brown County Task Force on Museum and Library Consolidation  
Green Bay Community Revolving Loan Fund Committee  
Former licensed foster home with Brown County

**Professional Trade Aff:**

ba

## EXECUTIVE

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

PHONE (920) 448-4001 FAX (920) 448-4003



**Troy Streckenbach**

BROWN COUNTY EXECUTIVE

# Brown County Executive Appointment Information Sheet

**Tom Hinz**

|                         |  |
|-------------------------|--|
| Committee:              | Ethics Board   |
| Date Appointed:         |  |
| Term Expires:           | May 31, 2017   |
| Address:                | 4684 Creek Valley Lane<br>Oneida WI 54155  |
| Preferred Mailing:      |  |
| Phone:                  | 9206062012   |
| Current Employer:       | Retired from Law Enforcement   |
| Current Position:       | Community Volunteer, Mentor Coordinator  |
| Employment History:     | 1960-1963 U.S. Army (Viet Nam Vet), 1966-1996 Green Bay Police Department, 1997-2003 Brown County Sheriff, NWTC 2003-2007 Head of Security/Safety & P.S. Instructor, 2007-2011 Brown County Executive  |
| Education Background:   | NWTC-Criminal Justice Degree, Graduate FBI National Academy 1984, Graduate UW-GB in 2008 B.S. Interdisciplinary Studies  |
| Community Service:      | Bay Area Community Council (currently Board President), Emeritus, Green Bay Packer Board of Directors, Board Member Crime Prevention Foundation, NWTC Foundation Board Member, Golden House Community Advisory Board Member, member Howard/Suamico Optimist Club, Board Member American Foundation of Counseling |
| Professional Trade Aff: | Member of Sullivan-Wallen Legion Post #11, Member VFW Post 7534, Member F.B.I. National Academy Associates   |

6a

## EXECUTIVE

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



**Troy Streckenbach**

PHONE (920) 448-4001 FAX (920) 448-4003

BROWN COUNTY EXECUTIVE

# Brown County Executive Appointment Information Sheet

**Kayla Jacobson**

|                         |   |
|-------------------------|---|
| Committee:              | Library Board   |
| Date Appointed:         |   |
| Term Expires:           |   |
| Address:                | 1592 Westfield Ave<br>Green Bay WI 54303                  |
| Preferred Mailing:      | 1592 Westfield Ave, Green Bay, WI 54303                   |
| Phone:                  | 920-764-0598  |
| Current Employer:       | Thedacare   |
| Current Position:       | Nurse   |
| Employment History:     | Nurse, Thedacare<br>Nurse, Baycare                        |
| Education Background:   | Nursing, NWTC<br>Biomedical Sciences, St. Norbert College |
| Community Service:      |   |
| Professional Trade Aff: |   |

6b



## EXECUTIVE

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

PHONE (920) 448-4001 FAX (920) 448-4003



**Troy Streckenbach**

BROWN COUNTY EXECUTIVE

# Brown County Executive Appointment Information Sheet

**Ying LaCourt**

|                         |  |
|-------------------------|--|
| Committee:              | Library Board  |
| Date Appointed:         |  |
| Term Expires:           |  |
| Address:                | 345 S. Jackson Street<br>Green Bay WI 54301  |
| Preferred Mailing:      |  |
| Phone:                  | 920-327-0303   |
| Current Employer:       | NEW Consolidated Management Group, ResourceOne   |
| Current Position:       | Founder & Chairperson-NEW CMG, Realtor-ResourceOne   |
| Employment History:     | NEW CMG LLC, 2010-Present<br>Resource One, March 2017-Present  |
| Education Background:   | Associate Degree of Nursing (RN), Technical Diploma of Practical Nursing<br>Associate Degree of Radiologic Technology<br>Soon to become a licensed realtor |
| Community Service:      |  |
| Professional Trade Aff: | WI State licenses as Radiology Technologist and Registered Nurse<br>Soon to acquire state license as a Real Estate Salesperson                             |

6b

## EXECUTIVE

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

PHONE (920) 448-4001 FAX (920) 448-4003



**Troy Streckenbach**

BROWN COUNTY EXECUTIVE

# Brown County Executive Appointment Information Sheet

**Steve Terrien**

|                                |   |
|--------------------------------|---|
| <b>Committee:</b>              | <b>Library Board</b>  |
| <b>Date Appointed:</b>         |   |
| <b>Term Expires:</b>           |   |
| <b>Address:</b>                | 4265 Shawano Ave<br>Green Bay WI 54313  |
| <b>Preferred Mailing:</b>      | 4265 Shawano Ave, Green Bay, WI 54313   |
| <b>Phone:</b>                  | 920-771-5020  |
| <b>Current Employer:</b>       | City of Green Bay   |
| <b>Current Position:</b>       | Building Inspector  |
| <b>Employment History:</b>     | Building Inspector, City of Green Bay September, 1996-Present                               |
| <b>Education Background:</b>   | NWTC, Trade Courses, Master Plumber, 1981   |
| <b>Community Service:</b>      | President & Vice President, AARP Green Bay, 2008-2012                                       |
| <b>Professional Trade Aff:</b> | NEW Building Inspectors Association<br>NEW Farmers Association<br>NEW Electrical Inspectors |

6b

April 19, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION APPROVING BUDGET ADJUSTMENT**  
**TO VARIOUS DEPARTMENT BUDGETS**

WHEREAS, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

17-18 Port & Resource      The west end of the Cat Island Restoration project is near the navigational channel. The Harbor Commission and terminal operators have identified this location for a landmark. The proposed landmark would serve as a "welcome" and "farewell" sign to the commercial and recreational boaters of the Port of Green Bay. Development of a firm cost estimate will not exceed \$5,000 with the source of funding being the Harbor Fee. The Harbor Fee is by resolution of the County Board. The Harbor Fee generates approximately \$80,000/yr from users of the Port (terminal operators). The use of the Harbor Fee is at the discretion of the terminal operators.

**Amount: \$5,000**

17-19 Parks      Rail-Trail Budget Impact: \$20,000. The Parks Department received a 50:50 matching grant to resurface a portion of the Mountain Bay State Trail. This \$40,000 Recreational Trails Grant will provide \$20,000 while the rail-trail fund balance will provide \$20,000. The fund balance was developed from trail fees and set up for maintenance items like this. The trail is nearly 20 years old and gravel resurfacing is necessary due to the age and buildup of organic matter on portions of the trail.

**Amount: \$40,000**

17-23 Parks      The Parks Department was awarded a County Conservation Aids grant by the WI DNR. This grant is a 50:50 match with a state match amount of \$1,439 and the county funding the remaining \$1,439 from account #100.062.091.001.5601.350. The county portion has previously been approved in the 2017 budget. This is an increase in expense with an offsetting increase in grant revenue.

**Amount: \$1,439**

and,

WHEREAS, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

10a

Respectfully submitted,

EDUCATION AND RECREATION  
COMMITTEE

PLANNING, DEVELOPMENT AND  
TRANSPORTATION COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH,  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Administration

Approved by Corporation Counsel's Office

*Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

\_\_\_\_\_  
Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISORS  | DIST. | AYES | NAYS | ABSTAIN | EXCUSED |
|--------------|-------|------|------|---------|---------|
| SIEBER       | 1     |      |      |         |         |
| DE WANE      | 2     |      |      |         |         |
| NICHOLSON    | 3     |      |      |         |         |
| HOYER        | 4     |      |      |         |         |
| GRUSZYNSKI   | 5     |      |      |         |         |
| LEFEBVRE     | 6     |      |      |         |         |
| ERICKSON     | 7     |      |      |         |         |
| ZIMA         | 8     |      |      |         |         |
| EVANS        | 9     |      |      |         |         |
| VANDER LEEST | 10    |      |      |         |         |
| BUCKLEY      | 11    |      |      |         |         |
| LANDWEHR     | 12    |      |      |         |         |
| DANTINNE, JR | 13    |      |      |         |         |

| SUPERVISORS   | DIST. | AYES | NAYS | ABSTAIN | EXCUSED |
|---------------|-------|------|------|---------|---------|
| BRUSKY        | 14    |      |      |         |         |
| BALLARD       | 15    |      |      |         |         |
| KASTER        | 16    |      |      |         |         |
| VAN DYCK      | 17    |      |      |         |         |
| LINSEN        | 18    |      |      |         |         |
| KNEISZEL      | 19    |      |      |         |         |
| CLANCY        | 20    |      |      |         |         |
| CAMPBELL      | 21    |      |      |         |         |
| MOYNIHAN, JR. | 22    |      |      |         |         |
| BLOM          | 23    |      |      |         |         |
| SCHADEWALD    | 24    |      |      |         |         |
| LUND          | 25    |      |      |         |         |
| BECKER        | 26    |      |      |         |         |

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

# 2017 BUDGET ADJUSTMENT REQUEST

| Category   | Approval Level  |
|--|---|
| <input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation   | Dept Head   |
| <input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"><li>• Reallocation to another account strictly for tracking or accounting purposes</li><li>• Allocation of budgeted prior year grant not completed in the prior year</li></ul> | Director of Admin                                     |
| <input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation   | County Exec   |
| <input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e. resolution, ordinance change, etc.)   | County Exec   |
| <input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)   | Admin Committee                                       |
| <input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue   | Oversight Comm<br>2/3 County Board                    |
| <input checked="" type="checkbox"/> 8 Any allocation from a department's fund balance  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 9 Any allocation from the County's General Fund   | Oversight Comm<br>Admin Committee<br>2/3 County Board |

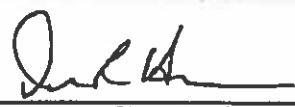
## Justification for Budget Change:

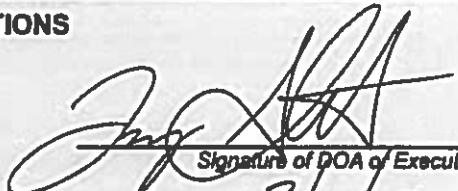
The west end of the Cat Island Restoration project is near the navigational channel. The Harbor Commission and terminal operators have identified this location for a landmark. The proposed landmark would serve as a "welcome" and "farewell" sign to the commercial and recreational boaters of the Port of Green Bay. Development of a firm cost estimate will not exceed \$5,000 with the source of funding being the Harbor Fee. The Harbor Fee is by resolution of the County Board. The Harbor Fee generates approximately \$80,000/yr from users of the Port (terminal operators). The use of the Harbor Fee is at the discretion of the terminal operators.

Amount: \$5,000

| Increase                            | Decrease                            | Account #        | Account Title             | Amount |
|-------------------------------------|-------------------------------------|------------------|---------------------------|--------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | 651.078.001.5708 | Professional Services     | 5,000  |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | 651.3000         | Unrestricted Fund Balance | 5,000  |
| <input type="checkbox"/>            | <input type="checkbox"/>            |                  |                           |        |
| <input type="checkbox"/>            | <input type="checkbox"/>            |                  |                           |        |

## AUTHORIZATIONS

  
\_\_\_\_\_  
Signature of Department Head  
Department: Port & Resource Recovery  
Date: 2/27/2017

  
\_\_\_\_\_  
Signature of DOA or Executive  
Date: 3/6/17

100  
mw  
2/27/17

17-19

## BUDGET ADJUSTMENT REQUEST

### Category

### Approval Level

- |   |   |
|---|---|
| <input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation  | Dept Head   |
| <input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul> | Director of Admin                                     |
| <input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation  | County Exec   |
| <input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)   | County Exec   |
| <input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)  | Admin Committee                                       |
| <input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue  | Oversight Comm<br>2/3 County Board                    |
| <input checked="" type="checkbox"/> 8 Any allocation from a department's fund balance   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 9 Any allocation from the County's General Fund  | Oversight Comm<br>Admin Committee<br>2/3 County Board |

### Justification for Budget Change:

**Rail-Trail Budget Impact : \$20,000**

The Parks Department received a 50:50 matching grant to resurface a portion of the Mountain Bay State Trail. This \$40,000 Recreational Trails Grant will provide \$20,000 while the rail-trail fund balance will provide \$20,000. The fund balance was developed from trail fees and set up for maintenance items like this. The trail is nearly 20 years old and gravel resurfacing is necessary due to the age and buildup of organic matter on portions of the trail.

**Amount: \$40,000**

| <u>Increase</u>                     | <u>Decrease</u>                     | <u>Account #</u>     | <u>Account Title</u>             | <u>Amount</u> |
|-------------------------------------|-------------------------------------|----------------------|----------------------------------|---------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | 124.062.063.4301     | Rail Trail-Federal Grant Revenue | 20,000        |
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | 124.062.063.6110.100 | Rail Trail-Outlay Other          | 40,000        |
| <input type="checkbox"/>            | <input checked="" type="checkbox"/> | 124.3300.200         | Rail Trail - Fund Balance        | 20,000        |
| <input type="checkbox"/>            | <input type="checkbox"/>            |                      |                                  |               |
| <input type="checkbox"/>            | <input type="checkbox"/>            |                      |                                  |               |

403 3/7/17

### AUTHORIZATIONS

*[Signature]*

Signature of Department Head- Asst Director

Department: Parks

Date: 03/07/2017

*[Signature]*

Signature of DOA or Executive

Date: 3/13/17

10a

## BUDGET ADJUSTMENT REQUEST

CategoryApproval Level

- ☐ 1 Reallocation from one account to another in the same level of appropriation Dept Head
- ☐ 2 Reallocation due to a technical correction that could include: Director of Admin
- Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation County Exec
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.) County Exec
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts) Admin Committee
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation. Oversight Comm  
2/3 County Board
- ☐ 6 Reallocation between two or more departments, regardless of amount Oversight Comm  
2/3 County Board
- ☒ 7 Any increase in expenses with an offsetting increase in revenue Oversight Comm  
2/3 County Board
- ☐ 8 Any allocation from a department's fund balance Oversight Comm  
2/3 County Board
- ☐ 9 Any allocation from the County's General Fund Oversight Comm  
Admin Committee  
2/3 County Board

Justification for Budget Change:

The Parks Department was awarded a County Conservation Aids grant by the WI DNR. This grant is a 50:50 match with a state match amount of \$1,439 and the county funding the remaining \$1,439 from account #100.062.091.001.5601.350. The county portion has previously been approved in the 2017 budget. This is an increase in expense with an offsetting increase in grant revenue.

**BUDGET IMPACT: \$1,439**

| <u>Increase</u>                     | <u>Decrease</u>          | <u>Account #</u>         | <u>Account Title</u>          | <u>Amount</u> |
|-------------------------------------|--------------------------|--------------------------|-------------------------------|---------------|
|                                     | <u>g</u>                 |                          |                               |               |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 100.062.091.001.4302     | Barkhausen – State grant      | \$1,439       |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | 100.062.091.001.5601.350 | Barkhausen – intra-co highway | \$1,439       |
| <input type="checkbox"/>            | <input type="checkbox"/> |                          |                               |               |
| <input type="checkbox"/>            | <input type="checkbox"/> |                          |                               |               |
| <input type="checkbox"/>            | <input type="checkbox"/> |                          |                               |               |

## AUTHORIZATIONS

*John A. Kline*

Signature of Department Head – Assist. Director

Department: Parks

Date: 03/16/17

*[Signature]*

Signature of DOA or Executive

Date:

3/21/17

April 19, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION REGARDING WAGE ADJUSTMENTS WITHIN THE  
CHILD SUPPORT DEPARTMENT TABLE OF ORGANIZATION**

WHEREAS, the Brown County Child Support Department experienced 100% annual turnover in Clerk/Typist I and II positions from 2012-2015, and 50% turnover in said positions in 2016; and

WHEREAS, ongoing recruitment to fill these vacancies has resulted in perpetual training, lost time, and lost productivity, and candidates who do accept an interview fail to show at rates exceeding 50%; and

WHEREAS, candidates often have relevant experience and command higher starting salaries within the salary range, but are prevented from receiving a competitive offer due to budget constraints; and

WHEREAS, a Human Resources review of **three support positions** (i.e., one Clerk/Typist I and two Clerk /Typist II positions) was completed and it was determined that these positions were paid well below market; and

WHEREAS, bringing these positions closer to market wages will improve retention; and

WHEREAS, Current staff wages and WIPFLI wage range information is as below; and

**Current Wages for the Three Staff Positions:**

|                  |                 |                                |
|------------------|-----------------|--------------------------------|
| 1. Child Support | Clerk/Typist I  | \$29,078 then \$29,765 on 8/20 |
| 2. Child Support | Clerk/Typist II | \$29,765                       |
| 3. Child Support | Clerk/Typist II | \$29,765                       |

**WIPFLI Pay Grade and Range Data in Study:**

|                  |                        |               |               |               |
|------------------|------------------------|---------------|---------------|---------------|
| 1. Child Support | Clerk/Typist I (PG17)  | min: \$28,221 | mid: \$35,276 | max: \$42,331 |
| 2. Child Support | Clerk/Typist II (PG17) | min: \$28,221 | mid: \$35,276 | max: \$42,331 |

10b



WHEREAS, it is desirable to adjust wages regarding the positions described above to bring said positions close to or at their midpoint wage range within the compensation study; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, that the following positions in the Child Support table of organization, 1.0 FTE Clerk/Typist I in Pay Grade 17, and 2.0 FTE Clerk/Typist II in Pay Grade 17, shall receive wage adjustments as follows, and as is detailed in the following Child Support Budget Impact Charts:

1. FTE Clerk/Typist I position: New annual wage (2080 hours) shall go from \$29,078 to \$33,280; and
2. Clerk/Typist II positions: New annual wage (2080 hours) shall go from \$29,765 to \$35,276.

**Child Support Budget Impact Charts (Partial Year and Full Year Charts):**

| Partial Year Budget Impact<br>(5/1/17 – 12/31/17) | FTE    | Current and<br>Proposed | Salary          | Fringe          | Total            |
|---|--------|-------------------------|-----------------|-----------------|------------------|
| Clerk/Typist I<br>Pay Grade 17                    | (1.00) | Current                 | \$(19,843)      | \$(12,897)      | \$(32,740)       |
| Clerk/Typist I<br>Pay Grade 17                    | 1.0    | Proposed                | \$ 22,186       | \$ 13,247       | \$ 35,433        |
| Clerk/Typist II<br>Pay Grade 17                   | (2.00) | Current                 | \$(39,686)      | \$(15,871)      | \$(55,557)       |
| Clerk/Typist II<br>Pay Grade 17                   | 2.0    | Proposed                | \$ 47,035       | \$ 16,973       | \$ 64,008        |
| <b>Partial Year Budget Impact</b>                 |        |                         | <b>\$ 9,692</b> | <b>\$ 1,452</b> | <b>\$ 11,154</b> |
| <b>66% State/Federal Dollars</b>                  |        |                         |                 |                 | <b>(\$7,362)</b> |
| <b>Partial Year Budget Impact to Levy</b>         |        |                         |                 |                 | <b>\$3,792</b>   |

| Annualized Budget Impact               | FTE    | Current and<br>Proposed | Salary           | Fringe          | Total             |
|--|--------|-------------------------|------------------|-----------------|-------------------|
| Clerk/Typist I<br>Pay Grade 17         | (1.00) | Current                 | \$( 29,765)      | \$(14,384)      | \$( 44,149)       |
| Clerk/Typist I<br>Pay Grade 17         | 1.0    | Proposed                | \$ 33,280        | \$ 14,910       | \$ 48,190         |
| Clerk/Typist II<br>Pay Grade 17        | (2.00) | Current                 | \$( 59,530)      | \$(18,845)      | \$( 78,375)       |
| Clerk/Typist II<br>Pay Grade 17        | 2.0    | Proposed                | \$ 70,552        | \$ 20,498       | \$ 91,050         |
| <b>Annualized Budget Impact</b>        |        |                         | <b>\$ 14,537</b> | <b>\$ 2,179</b> | <b>\$ 16,716</b>  |
| <b>66% State/Federal Dollars</b>       |        |                         |                  |                 | <b>(\$11,033)</b> |
| <b>Full Year Budget Impact to Levy</b> |        |                         |                  |                 | <b>\$5,683</b>    |

*Fiscal Note: This resolution does require an appropriation from the General Fund. The Child Support Agency continues to be reimbursed at a rate of 66% for most of their expenditures. Child Support also receives yearly performance revenue incentives that will likely offset the increase; however, the amount for 2017 is not known at this time. If the performance revenue is received, the additional revenue will flow back to the General Fund at the end of the year.*

Respectfully submitted,  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Human Resources  
Final Draft Approved by Corporation Counsel's Office

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

\_\_\_\_\_  
Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISORS  | DIST.<br># | AYES | NAYS | ABSTAIN | EXCUSED |
|--------------|------------|------|------|---------|---------|
| SIEBER       | 1          |      |      |         |         |
| DE WANE      | 2          |      |      |         |         |
| NICHOLSON    | 3          |      |      |         |         |
| HOYER        | 4          |      |      |         |         |
| GRUSZYNSKI   | 5          |      |      |         |         |
| LEFEBVRE     | 6          |      |      |         |         |
| ERICKSON     | 7          |      |      |         |         |
| ZIMA         | 8          |      |      |         |         |
| EVANS        | 9          |      |      |         |         |
| VANDER LEESE | 10         |      |      |         |         |
| BUCKLEY      | 11         |      |      |         |         |
| LANDWEHR     | 12         |      |      |         |         |
| DANTINNE, JR | 13         |      |      |         |         |

| SUPERVISORS   | DIST.<br># | AYES | NAYS | ABSTAIN | EXCUSED |
|---------------|------------|------|------|---------|---------|
| BRUSKY        | 14         |      |      |         |         |
| BALLARD       | 15         |      |      |         |         |
| KASTER        | 16         |      |      |         |         |
| VAN DYCK      | 17         |      |      |         |         |
| LINSEN        | 18         |      |      |         |         |
| KNEISZEL      | 19         |      |      |         |         |
| CLANCY        | 20         |      |      |         |         |
| CAMPBELL      | 21         |      |      |         |         |
| MOYNIHAN, JR. | 22         |      |      |         |         |
| BLOM          | 23         |      |      |         |         |
| SCHADEWALD    | 24         |      |      |         |         |
| LUND          | 25         |      |      |         |         |
| BECKER        | 26         |      |      |         |         |

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_



**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** March 20, 2017  
**REQUEST TO:** Administration Committee, Executive Committee and County Board  
**MEETING DATE:** April 5, 2017, April 10, 2017, and April 19, 2017, respectively  
**REQUEST FROM:** Human Resources/Child Support  
**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance  
**TITLE:** Resolution Regarding Wage Adjustments within the Child Support Department Table of Organization

**ISSUE/BACKGROUND INFORMATION:**

Recruitment and retention within the Child Support Agency for certain positions has been an ongoing issue which needs to be remedied. After review by the Human Resources department, three positions below midpoint within the class/comp study should be adjusted to address salary inequity issues.

**ACTION REQUESTED:**

Approval of wage adjustments to bring the positions listed below closer to midpoint and a one-time appropriation of money within the Child Support budget.

- 1.00 FTE Clerk/Typist I
- 2.00 FTE Clerk/Typist II

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$11,154 Partial Year / \$16,716 Annualized
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☒ Yes ☐ No
    1. If yes, in which account? Personnel Costs (Regular Earnings/Fringe)
    2. If no, how will the impact be funded?

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

April 19, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

**RESOLUTION TO APPROVE THE TRANSFER OF A 15 FOOT PARCEL OF PARK  
LAND TO LYNN DEWITT WITHIN THE VILLAGE OF HOWARD ADJACENT TO  
BARKHAUSEN WILDLIFE AREA**

WHEREAS, Lynn DeWitt is the owner of property located at 1109 Lineville Road Village of Howard, Brown County, Wisconsin (DeWitt Parcel), and

WHEREAS, the easterly 15 feet of the DeWitt parcel as occupied is within the title boundary of a parcel owned by Brown County (County Parcel), and

WHEREAS, Lynn DeWitt and her predecessors in title have owned and occupied the subject lands, including the 15 feet of the County Parcel, since at least 1950, and

WHEREAS, Lynn DeWitt could make a claim against Brown County for adverse possession of the property; and

WHEREAS, the 15 feet of the County Parcel is unsuitable for any use by the County; and

WHEREAS, after due consideration, the Education and Recreation Committee has recommended conveying the said 15 foot parcel to Lynn DeWitt to conform with the property lines as occupied.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Brown County Board of Supervisors approves the conveyance of an approximately 15 foot by 165 foot parcel of land currently occupied by Lynn DeWitt.

Respectfully submitted,

EDUCATION AND RECREATION  
COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

10c

Authored by Parks Department

Final Draft Approved by Corporation Counsel

*Fiscal Impact: This Resolution does not require an appropriation from the General Fund. Transfer costs are within the Parks Department 2017 budget.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISORS  | DIST. # | AYES | NAYS | ABSTAIN | EXCUSED |
|--------------|---------|------|------|---------|---------|
| SIEBER       | 1       |      |      |         |         |
| DE WANE      | 2       |      |      |         |         |
| NICHOLSON    | 3       |      |      |         |         |
| HOYER        | 4       |      |      |         |         |
| GRUSZYNSKI   | 5       |      |      |         |         |
| LEFEBVRE     | 6       |      |      |         |         |
| ERICKSON     | 7       |      |      |         |         |
| ZIMA         | 8       |      |      |         |         |
| EVANS        | 9       |      |      |         |         |
| VANDER LEESE | 10      |      |      |         |         |
| BUCKLEY      | 11      |      |      |         |         |
| LANDWEHR     | 12      |      |      |         |         |
| DANTINNE, JR | 13      |      |      |         |         |

| SUPERVISORS   | DIST. # | AYES | NAYS | ABSTAIN | EXCUSED |
|---------------|---------|------|------|---------|---------|
| BRUSKY        | 14      |      |      |         |         |
| BALLARD       | 15      |      |      |         |         |
| KASTER        | 16      |      |      |         |         |
| VAN DYCK      | 17      |      |      |         |         |
| LINSSEN       | 18      |      |      |         |         |
| KNEISZEL      | 19      |      |      |         |         |
| CLANCY        | 20      |      |      |         |         |
| CAMPBELL      | 21      |      |      |         |         |
| MOYNIHAN, JR. | 22      |      |      |         |         |
| BLOM          | 23      |      |      |         |         |
| SCHADEWALD    | 24      |      |      |         |         |
| LUND          | 25      |      |      |         |         |
| BECKER        | 26      |      |      |         |         |

Total Votes Cast \_\_\_\_\_

Motion:            Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

PARK DEPARTMENT

Brown County



1150 BELLEVUE STREET, RM 151  
GREEN BAY, WI 54302

PHONE (920) 448-4464 FAX (920)448-4054

E-MAIL [KRIESE\\_MM@CO.BROWN.WI.US](mailto:KRIESE_MM@CO.BROWN.WI.US)

MATTHEW M. KRIESE

ASSISTANT PARK DIRECTOR

RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: 03/13/2017  
REQUEST TO: Education and Recreation Committee  
MEETING DATE: 03/30/2017  
REQUEST FROM: Matt Kriese

REQUEST TYPE: ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

TITLE: Resolution to Approve the Transfer of a 15 Foot Parcel of Park land to Lynn DeWitt  
Within the Village of Howard Adjacent to Barkhausen Waterfowl Preserve

**ISSUE/BACKGROUND INFORMATION:**

This resolution will properly define the boundaries of parcels between Brown County and the DeWitt residence.

**ACTION REQUESTED:**

To Approve

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$ 30.00
  - b. If part of a bigger project, what is the total amount of the project?  
\$
  - c. Is it currently budgeted? ☒ Yes ☐ No
    1. If yes, in which account?  
100.062.001.5601.300
    2. If no, how will the impact be funded?

***x COPY OF RESOLUTION OR ORDINANCE IS ATTACHED***

10c

**AN ORDINANCE TO CREATE CHAPTER 43 OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED "PROPERTY ASSESSED CLEAN ENERGY FINANCING"**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

**Section 1.** Chapter 43 entitled "Property Assessed Clean Energy Financing" is created to read:

**CHAPTER 43**

**PROPERTY ASSESSED CLEAN ENERGY FINANCING.**

**43.01 PROPERTY ASSESSED CLEAN ENERGY FINANCING PROGRAM**

(1) **PURPOSE.** The County finds that renovations or additions to premises located in the County made to improve energy efficiency, improve water efficiency, and/or use renewable resource applications, increase property values, stimulate local economic activity, provide local and global environmental benefits, and promote the general welfare of County residents. The purpose of this Section is to facilitate loans arranged by property owners or lessees to make such improvements by treating loan principal and interest, fees, and other charges as special charges eligible for inclusion on the tax roll for these properties.

(2) **STATUTORY AUTHORITY.** This ordinance is enacted pursuant to Wis. Stat. § 66.0627, as amended, which authorizes a County to make a loan or enter into an agreement regarding loan repayments to a 3rd party for owner-arranged or lessee-arranged financing, to an owner or a lessee of a premises located in the County for making or installing an energy efficiency improvement, a water efficiency improvement or a renewable resource application to a premises.

(3) **DEFINITIONS.** In this section:

(a) "Annual installment" means the portion of the PACE loan that is due and payable for a particular year under the supplemental agreement.

(b) "Borrower" means the property owner or lessee of the subject property that borrows the proceeds of a PACE loan.

(c) "Default loan balance" means the outstanding balance, whether or not due, of a PACE loan at the time that the County receives foreclosure proceeds.

(d) "Foreclosure proceeds" means the proceeds received by the County from the disposition of a subject property through an *in rem* property tax foreclosure.

(e) "Loan amount" means the principal, interest, administrative fees (including the Program Administrator's fees) and other loan charges to be paid by the borrower under the PACE loan.

(f) "PACE" means the acronym for property assessed clean energy.

(g) "PACE default provisions" means:

1. The delinquent annual installment(s) due when the County initiates the *in rem* property tax foreclosure on the subject property; and

2. Any additional annual installment(s) that become due between the time that the County initiates *in rem* property tax foreclosure on the subject property and the date the County receives the foreclosure proceeds; and

3. Any default interest charges applied to unpaid annual installments referenced in subs. (1.) and (2.) above, as provided in the supplemental agreement; and

4. Any default loan balance.

(h) "PACE lender" means any person that makes a PACE loan, and which may include an affiliate of the borrower.

(i) "PACE loan" means a loan made by a PACE lender to a borrower under this Section for energy efficiency improvements, water efficiency improvements, or renewable resource applications made to or installed on a subject property.

(j) "Person" means any individual, association, firm, corporation, partnership, limited liability company, trust, joint venture or other legal entity, or a political subdivision as defined in Wis. Stat. § 66.0627.

(k) "Program Administrator" means the person retained by the Wisconsin PACE Commission as provided in subsection (5)(b).

(l) "Subject property" means any premises located in the County on which energy efficiency improvements, water efficiency improvements, or renewable resource applications are being or have been made and financed through an outstanding PACE loan.

(m) "Supplemental agreement" means a written agreement among a borrower, a PACE lender and the County, as provided for in subsection (7).

(n) "Wisconsin PACE Commission" means the Wisconsin PACE Commission formed under Wis. Stat. § 66.0301, as amended, by the County and one or more other political subdivisions as defined in Wis. Stat. § 66.0627, pursuant to a Joint Exercise of Powers Agreement relating to the Wisconsin PACE Commission.

(4) PACE LOANS AS SPECIAL CHARGES; DELINQUENT AMOUNTS AS LIENS. Any PACE loan made and secured pursuant to this Section shall be considered a special charge on the subject property. Any annual installment or portion of a PACE loan made and secured pursuant to the Section that becomes delinquent according to the terms of the PACE loan shall be a lien against the subject property and placed on the tax roll, as permitted pursuant to Wis. Stat. §66.0627 as amended.

(5) WISCONSIN PACE COMMISSION.

(a) Any of the powers and duties of the County under this Section, except for those under subsection (9) may (but are not required to) be delegated to the Wisconsin PACE Commission.

(b) The Wisconsin PACE Commission is further authorized to retain a Program



Administrator to act as its agent and administer the PACE program, subject to adherence with PACE program requirements set forth in this Section and in Wis. Stat. § 66.0627 as amended.

(6) LOAN APPROVAL.

(a) A prospective borrower applying for a PACE loan shall comply with the loan application process set forth in the program manual approved by the County.

(b) The County shall approve the financing arrangements between a borrower and PACE lender.

(7) SUPPLEMENTAL AGREEMENT.

(a) The County, the borrower and the PACE lender shall execute the supplemental agreement which, without limitation:

1. Shall inform the participants that the PACE loan amount shall be imposed as and considered a special charge, and each year's annual installment may be included on the property tax roll of the subject property as a special charge and an annual installment that is delinquent shall be a lien against the subject property pursuant to Wis. Stat. § 66.0627, as amended;

2. Shall recite the amount and the term of the PACE loan;

3. Shall provide for the amount, or a method for determining the amount, of the annual installment due each year;

4. Shall provide whether default interest may be applied to unpaid annual installments;

5. Shall require the PACE lender and the borrower to comply with all federal, state and local lending and disclosure requirements;

6. Shall provide for any fees payable to the County and/or Program Administrator;

7. Shall recite that the supplemental agreement is a covenant that runs with the land;

8. May provide for prepayments of annual installments by the borrower with a resulting reduction in the special charge for the prepayment, subject to any prepayment premium charged by the PACE lender, if any; and

9. May allow for amendment by the parties.

(b) Prior to executing the supplemental agreement, the owner of the subject property, if different from the borrower, and any existing mortgage holder(s) on the subject property must have executed a separate writing acknowledging the borrower's use of PACE financing for the subject property and the special charge that will be imposed under this Section and its consequences, including the remedies for collecting the special charge.

(c) Each PACE loan shall be amortized over the term of the PACE loan as provided in the supplemental agreement.

(d) The annual payments of a PACE loan may be payable in installments as authorized by Wis. Stat. § 66.0627, as amended.

(8) ANNUAL INSTALLMENTS ADDED TO TAX ROLLS. Upon the request of the Program Administrator, the County shall place each year's annual installment on the tax roll for the subject property as permitted pursuant to Wis. Stat. § 66.0627, as amended.

(9) REMITTANCE OF SPECIAL CHARGES. The County shall promptly remit to the Wisconsin PACE Commission any payment(s) for a special charge imposed under this Section, including penalties and charges thereon, it may receive from any taxing district or the County treasurer pursuant to Wis. Stat. Ch. 74, as amended.

(10) PROPERTY TAX FORECLOSURE PROCEDURES.

(a) The County elects to utilize the provisions of Wis. Stat. § 75.521, as amended, for the purpose of enforcing tax liens if a subject property owner fails to pay any special charges imposed on the subject property under this Section as required.

(b) The County shall begin an *in rem* property tax foreclosure proceeding on the subject property at the earliest time allowed under Wisconsin Statutes, unless the County determines that subject property is a "brownfield" (as defined in Wis. Stat. § 75.106, as amended) or that *in rem* property tax foreclosure is not in the best interests of the County due to the condition of the property or for other reasons.

(c) If the County has determined that it will not commence an *in rem* property tax foreclosure proceeding, then the PACE lender may request that the County, pursuant to Wis. Stat. § 75.106, as amended, assign the County's right to take judgment against the subject property, provided that the PACE lender and the County fully comply with all provisions of Wis. Stat. § 75.106, as amended, concerning the subject property and the PACE lender agrees to pay the amounts required by Wis. Stat. § 75.36(3)(a)1 and 1m, as amended.

(11) SALE OF FORECLOSED PROPERTY. If the County prevails in an *in rem* property tax foreclosure action against a subject property, the County shall diligently proceed to sell the subject property pursuant to the procedures set forth in Wis. Stat. § 75.69, as amended.

(12) DISTRIBUTION OF FORECLOSURE PROCEEDS. The County treasurer shall follow the procedures set forth in Wis. Stat. § 75.36, as amended, to distribute the proceeds from the sale of a subject property.

**Section 2.** This Ordinance shall take effect upon passage and publication.

Respectfully submitted,  
Executive Committee

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE (Date)

\_\_\_\_\_  
COUNTY CLERK (Date)

\_\_\_\_\_  
COUNTY BOARD CHAIR (Date)

Authored by: Corporation Counsel

Final Draft Approved by: Corporation Counsel

*Fiscal Impact: This ordinance does not require an appropriation from the General Fund.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISOR NAMES | DIST # | AYES | NAYS | ABSTAIN |
|------------------|--------|------|------|---------|
| SIEBER           | 1      |      |      |         |
| DE WANE          | 2      |      |      |         |
| NICHOLSON        | 3      |      |      |         |
| HOYER            | 4      |      |      |         |
| GRUSZYNSKI       | 5      |      |      |         |
| LEFEBVRE         | 6      |      |      |         |
| ERICKSON         | 7      |      |      |         |
| ZIMA             | 8      |      |      |         |
| EVANS            | 9      |      |      |         |
| VANDER LEEST     | 10     |      |      |         |
| BUCKLEY          | 11     |      |      |         |
| LANDWEHR         | 12     |      |      |         |
| DANTINNE, JR     | 13     |      |      |         |

| SUPERVISOR NAMES | DIST # | AYES | NAYS | ABSTAIN |
|------------------|--------|------|------|---------|
| BRUSKY           | 14     |      |      |         |
| BALLARD          | 15     |      |      |         |
| KASTER           | 16     |      |      |         |
| VAN DYCK         | 17     |      |      |         |
| LINSSEN          | 18     |      |      |         |
| KNEISZEL         | 19     |      |      |         |
| CLANCY           | 20     |      |      |         |
| CAMPBELL         | 21     |      |      |         |
| MOYNIHAN         | 22     |      |      |         |
| BLOM             | 23     |      |      |         |
| SCHADEWALD       | 24     |      |      |         |
| LUND             | 25     |      |      |         |
| BECKER           | 26     |      |      |         |

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

# Brown County

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery

Corporation Counsel

PHONE (920) 448-4006  
FAX (920) 448-4003  
David.Hemery@co.brown.wi.us

## RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

**DATE:** March 3, 2017  
**REQUEST TO:** Executive Committee; and County Board  
**MEETING DATE:** 03-06-2017; and 03-15-2017 & 04-19-2017  
**REQUEST FROM:** Troy Streckenbach, County Executive;  
and Wisconsin Counties Association

**REQUEST TYPE:** ☐ New resolution ☐ Revision to resolution  
☒ New ordinance ☐ Revision to ordinance

**TITLE:** An Ordinance to Create Chapter 43 of the Brown County Code of Ordinances  
Entitled "Property Assessed Clean Energy Financing"

### ISSUE/BACKGROUND INFORMATION:

Promote no cost energy efficiency

### ACTION REQUESTED:

To approve of and pass Ordinance

### FISCAL IMPACT:

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project?  
\$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded?  
\_\_\_\_\_

**X COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

1001

April 19, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

**PROPERTY ASSESSED CLEAN ENERGY (PACE) RESOLUTION**

Ladies and Gentlemen:

**WHEREAS**, pursuant to Wis. Stat. § 66.0301, two or more municipalities of the State of Wisconsin may by contract create a commission for the joint exercise of any power or duty required or authorized by law; and

**WHEREAS**, Brown County is a “municipality” as that term is defined in Wis. Stat. § 66.0301 and a political subdivision located in the State; and

**WHEREAS**, Brown County is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic activity, the increase of the tax base, and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare, which may be accomplished by various means; and

**WHEREAS**, Wis. Stat. § 66.0627(8) authorizes a city, a village, a town and a county in this State to, among other things, make a loan to or otherwise arrange, participate in or facilitate the financing of an energy improvement, a water efficiency improvement or a renewable resource application to a real property within its jurisdiction and to provide for such financing through the imposition of a special charge against the property benefitted by the energy or water efficiency improvement or renewable resource project; and

**WHEREAS**, such financings are commonly referred to as “Property Assessed Clean Energy” or “PACE” financings; and

**WHEREAS**, Brown County has determined that it is in the public interest to provide real property owners, lessees, lenders and other transaction parties in Brown County with access to a uniformly-administered program for PACE financing; and

**WHEREAS**, Brown County and other counties, with the support and counsel of the Wisconsin Counties Association, League of Wisconsin Municipalities, Green Tier Legacy Communities and other stakeholders, have studied the possibility of creating a commission pursuant to Wis. Stat. § 66.0301 to be known as the Wisconsin PACE Commission (“Commission”); and

**WHEREAS**, the Wisconsin PACE Commission would be formed and operated in accordance with a **Joint Exercise of Powers Agreement relating to Wisconsin PACE Commission** (“Commission Agreement”) of which a substantially final draft is **attached** to this Resolution; and

**WHEREAS**, it is in Brown County’s best interests to join the Wisconsin PACE Commission and authorize the execution of the Commission Agreement; and

**WHEREAS**, in accordance with Wis. Stat. § 66.0627 and the provisions of the Commission Agreement, in order to participate, Brown County must adopt an Ordinance relating to the

administration of PACE financings in Brown County and throughout the State ("PACE Ordinance"); and

**WHEREAS, attached** to this Resolution is a proposed ordinance to create Chapter 43 of the Brown County Code of Ordinances, entitled "**Property Assessed Clean Energy Financing**" ("Pace Ordinance"), which will be considered at the same meeting at which this Resolution is being considered; and

**WHEREAS,** adoption of the PACE Ordinance is a necessary condition to Brown County entering into the Commission Agreement; and

**WHEREAS,** it is the intent of this Resolution to authorize Brown County to become a member of the Commission and to authorize the Brown County Executive to finalize and execute the final Commission Agreement in substantially the form of the draft Commission Agreement attached to this Resolution;

**NOW, THEREFORE, BE IT RESOLVED:**

That the Brown County Board of Supervisors hereby authorizes the County Executive to sign and enter into a Commission Agreement that is substantially similar to the draft Commission Agreement attached to this Resolution, after receipt of preliminary approval from the other participating municipalities and after review and approval of the County Corporation Counsel; and

**BE IT FURTHER RESOLVED:**

That the County Executive is hereby authorized to act as Brown County's official representative in relation to the final approval of the form of the Commission Agreement and to otherwise take all action necessary to effectuate the intent of this Resolution; and

**BE IT FINALLY RESOLVED:**

That the County Executive is hereby authorized to appoint a Brown County Board Supervisor or other Local Public Office holder, as that term is defined in Wis. Stat. § 19.42(7w), to act as the Brown County "Representative Director" of the Board of Directors of the Commission in accordance with the Commission Agreement, and that the individual appointed shall serve at the pleasure of the Brown County Executive.

Respectfully Submitted,  
EXECUTIVE COMMITTEE

Approved By:

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TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Corporation Counsel.

Final Draft Approved by Corporation Counsel.

*Fiscal Note: This resolution does not require an appropriation from the general fund.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISORS  | DIST.<br># | AYES | NAYS | ABSTAIN | EXCUSED |
|--------------|------------|------|------|---------|---------|
| SIEBER       | 1          |      |      |         |         |
| DE WANE      | 2          |      |      |         |         |
| NICHOLSON    | 3          |      |      |         |         |
| HOYER        | 4          |      |      |         |         |
| GRUSZYNSKI   | 5          |      |      |         |         |
| LEFEBVRE     | 6          |      |      |         |         |
| ERICKSON     | 7          |      |      |         |         |
| ZIMA         | 8          |      |      |         |         |
| EVANS        | 9          |      |      |         |         |
| VANDER LEESE | 10         |      |      |         |         |
| BUCKLEY      | 11         |      |      |         |         |
| LANDWEHR     | 12         |      |      |         |         |
| DANTINNE, JR | 13         |      |      |         |         |

| SUPERVISORS   | DIST.<br># | AYES | NAYS | ABSTAIN | EXCUSED |
|---------------|------------|------|------|---------|---------|
| BRUSKY        | 14         |      |      |         |         |
| BALLARD       | 15         |      |      |         |         |
| KASTER        | 16         |      |      |         |         |
| VAN DYCK      | 17         |      |      |         |         |
| LINSSEN       | 18         |      |      |         |         |
| KNEISZEL      | 19         |      |      |         |         |
| CLANCY        | 20         |      |      |         |         |
| CAMPBELL      | 21         |      |      |         |         |
| MOYNIHAN, JR. | 22         |      |      |         |         |
| BLOM          | 23         |      |      |         |         |
| SCHADEWALD    | 24         |      |      |         |         |
| LUND          | 25         |      |      |         |         |
| BECKER        | 26         |      |      |         |         |

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

## Brown County

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



David P. Hemery  
Corporation Counsel

PHONE (920) 448-4006  
FAX (920) 448-4003  
David.Hemery@co.brown.wi.us

### RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

**DATE:** March 3, 2017  
**REQUEST TO:** Executive Committee; and County Board  
**MEETING DATE:** 03-06-2017; and 03-15-2017 & 04-19-2017  
**REQUEST FROM:** Troy Streckenbach, County Executive;  
and Wisconsin Counties Association

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Property Assessed Clean Energy (PACE) Resolution

#### ISSUE/BACKGROUND INFORMATION:

Promote no cost energy efficiency

#### ACTION REQUESTED:

To approve of and pass Resolution

#### FISCAL IMPACT:

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project?  
\$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded?  
\_\_\_\_\_

**X COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**



# Investing in Local Economies

## FINANCING FOR ENERGY-SAVING IMPROVEMENTS

Wisconsin communities are invited to join PACE Wisconsin, a program that empowers building owners to save energy and money, communities to create new jobs, and local economies to flourish—all without any taxpayer assistance.

## WHAT IS PACE?

Communities across the United States are taking advantage of the economic development potential offered by Property Assessed Clean Energy (PACE). Wisconsin Statute § 66.0627(8) authorizes Wisconsin counties and municipalities to make PACE financing available in local communities. PACE financing helps stimulate local economies by funding the upfront cost of energy efficiency, renewable energy, and water conservation building improvements.

## PACE HELPS COMMUNITIES:

- **Stimulate**—PACE-funded projects stimulate job creation, investment in goods and services, and savings on building operating expenses—improving the market for investment in your community.
- **Profit**—PACE lowers the cost of doing business in your community. Low-interest PACE financing reduces building owners' overall cost of capital to fund necessary building improvements that result in lower operating costs.
- **Revitalize**—Buildings can be revitalized through the installation of efficient windows, lighting, heating, ventilation and air conditioning (HVAC) equipment, and more—improving the local building stock and, in turn, helping raise the value of property and the potential tax base.
- **Sustain**—Many communities have established sustainability goals, but lack the resources necessary to achieve their objectives. PACE fosters the completion of energy and water conservation projects, helping communities achieve their goals.



## WISCONSIN PACE COMMISSION: A UNIFIED APPROACH

Creating a PACE program from the ground up can be time consuming and resource-intensive. That's why—with the support of the Wisconsin Counties Association and the League of Wisconsin Municipalities—Wisconsin local governments established the Wisconsin PACE Commission (the "Commission"), which offers an efficient and cost-effective option to collectively administer a uniform PACE program in Wisconsin entitled "PACE Wisconsin."

### The Joint Exercise of Powers Agreement

Wisconsin counties and municipalities utilized their joint exercise of powers authority under Wisconsin Statute § 66.0301, to form the Commission. Under the terms of a Joint Exercise of Powers Agreement (the "JPA"), County members agree to adopt a Model PACE Ordinance (discussed below), and to delegate to the Commission the ability to impose PACE Special Charges according to a single, uniform PACE program operated in the Commission members' jurisdiction. Municipal members (cities, villages, and towns) join the Commission, participate in its governance, and agree to support the Commission.

## The Model Ordinance

County members agree to adopt a Model PACE Ordinance as a condition of joining the Commission. Among other powers, this ordinance authorizes the County to impose a PACE Special Charge, collect payments for the Special Charge in installments, place those installments on the tax roll at its discretion, and delegate that authority to the Commission.

PACE Wisconsin is available for all Wisconsin communities to minimize the investment required to offer the benefits of PACE in your community.

## AN EFFICIENT SOLUTION

- **No cost to local governments**—Neither credit exposure, dedication of general funds, or allocation from constricted budgets is required for local governments to implement PACE. To help promote no-cost, efficient implementation, PACE Wisconsin is administered by a Wisconsin nonprofit organization which recovers its costs through transaction fees assessed on completed projects.
- **Statewide approach**—The PACE Commission establishes uniform standards, documents, and best practices applied consistently across the state. A single PACE program promotes scalability by simplifying participation for stakeholders (financial institutions, contractors, project developers, and building owners).
- **Single point of access**—The Program Administrator serves as a single point of access for stakeholders to access PACE financing. Serving as an agent of the Commission, the Program Administrator maintains and enforces comprehensive program guidelines to ensure each PACE project meets the requirements of the Wisconsin PACE statute and program goal, and certifies that repayments occur according to contract.
- **Open market**—PACE Wisconsin is an “open market,” meaning any qualified lender can participate—providing property owners with access to competitive rates and financing terms. Furthermore, any contractor or project developer can work on a qualified project, fostering local business development.
- **Voluntary participation**—Building owner participation in PACE Wisconsin is 100 percent voluntary. No property owner is obligated to take any action—only those who choose to use PACE to improve their property pay the Special Charge.
- **Lender consent**—PACE Wisconsin requires mortgage lenders to consent to PACE financings made on properties on which they hold a lien, ensuring PACE projects receive buy-in from necessary stakeholders while helping promote the economic viability of PACE-funded projects.

## JOIN NOW!

Any Wisconsin community may elect to become members of the Commission pursuant to the terms of the JPA.

1. Pass a resolution authorizing execution of the JPA and (for County members) passage of the Model PACE Ordinance through your county board of supervisors. Both documents are available at [www.pacewi.org](http://www.pacewi.org)
2. Sign the JPA.
3. Building owners in your community can now access PACE financing!

Contact any of the organizations below or visit [www.pacewi.org](http://www.pacewi.org) below to help bring PACE Wisconsin to your community.

### Wisconsin Counties Association

[wicounties.org](http://wicounties.org)

Jon Hochkammer | 856.404.2700 | [hochkammer@wicounties.org](mailto:hochkammer@wicounties.org)

### League of Wisconsin Municipalities

[lwm-info.org](http://lwm-info.org)

Curt Witynski | 608.267.2380 | [witynski@lwm-info.org](mailto:witynski@lwm-info.org)

### WECC Energy Finance Solutions

[energyfinancesolutions.com/pace](http://energyfinancesolutions.com/pace)

Jason Stringer | 608.729.6854 | [jstringer@weccusa.org](mailto:jstringer@weccusa.org)

### von Briesen & Roper, s.c.

[vonbriesen.com](http://vonbriesen.com)

Andrew J. Guzikowski | 414.287.438 | [aguzikow@vonbriesen.com](mailto:aguzikow@vonbriesen.com)

Andrew T. Phillips | 414.287.1570 | [aphillips@vonbriesen.com](mailto:aphillips@vonbriesen.com)

### Foley & Lardner

[LLPfoley.com](http://LLPfoley.com)

R. Lynn Parins | 608.258.4339 | [lparins@foley.com](mailto:lparins@foley.com)

### Green Tier Legacy Communities

[greentiercommunities.org](http://greentiercommunities.org)

Laurel Sukup | 608.267.6817 | [Laurel.Sukup@wisconsin.gov](mailto:Laurel.Sukup@wisconsin.gov)



## JOINT EXERCISE OF POWERS AGREEMENT

relating to

### WISCONSIN PACE COMMISSION

a Joint Powers Commission under Section 66.0301 of the Wisconsin Statutes

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**THIS AGREEMENT** ("Agreement"), dated as of [REDACTED], 2017 among the parties hereto (all such parties, except those which have withdrawn as provided herein, being referred to as the "Members" and those parties initially executing this Agreement being referred to as the "Initial Members"):

#### WITNESSETH

**WHEREAS**, pursuant to Section 66.0301 of the Wisconsin Statutes (as in effect as of the date hereof and as the same may from time to time be amended or supplemented, the "Joint Powers Law"), two or more municipalities of the State of Wisconsin (the "State"), may by contract create a commission for the joint exercise of any power or duty required or authorized by law; and

**WHEREAS**, each of the Members is a "municipality" as that term is defined in the Joint Powers Law and a political subdivision located in the State; and

**WHEREAS**, each of the Members is empowered by law to promote economic, cultural and community development, including, without limitation, the promotion of opportunities for the creation or retention of employment, the stimulation of economic activity, the increase of the tax base, and the promotion of opportunities for education, cultural improvement and public health, safety and general welfare, which may be accomplished by various means; and

**WHEREAS**, Section 66.0627(8) of the Wisconsin Statutes (as the same may from time to time be amended or supplemented, the "PACE Statute") authorizes a city, a village, a town (a "Municipality") or a county (a "County") in this State to, among other things, make a loan to or otherwise arrange, participate in or facilitate the financing of an energy efficiency improvement, a water efficiency improvement or a renewable resource application to a real property within its jurisdiction and to provide for such financing through the imposition of a special charge against the property benefitted by the energy or water efficiency improvement or renewable resource project; and

**WHEREAS**, such financings are commonly referred to as "Property Assessed Clean Energy" or "PACE" financings; and

**WHEREAS**, the Members have determined that it is in the public interest to provide real property owners, lessees, lenders and other transaction parties (collectively, "Participants") in their respective jurisdictions with access to a uniformly-administered program for PACE financing; and

WHEREAS, each Member has authorized entering into this Agreement by its governing body.

NOW, THEREFORE, the Members, for and in consideration of the mutual promises and agreements herein contained, do agree as follows:

**Section 1. Creation.** Pursuant to the Joint Powers Law, there is hereby created a commission to be known as the "Wisconsin PACE Commission" (the "Commission").

**Section 2. Purpose.** This Agreement is a contract entered into pursuant to the provisions of the Joint Powers Law. The purpose of this Agreement is to establish a joint powers commission for the joint exercise of any power or duty of the Members under applicable law. In particular, the purpose of the Commission is to adopt, implement and administer a uniform program for the qualification for, and approval, granting, administration and collection of, PACE loans (the "PACE Program"). Such purposes shall be accomplished in the manner provided in this Agreement.

**Section 3. Effectiveness; Term.** This Agreement shall become effective and be in full force and effect and a legal, valid and binding agreement of each of the Members on the date that the Board shall have received from at least two of the Initial Members an executed counterpart of this Agreement, together with a certified copy of a resolution of the governing body of each such Initial Member approving this Agreement and the execution and delivery hereof. This Agreement shall continue in full force and effect until such time as it is terminated by written instrument executed by all of the Members.

**Section 4. Powers.** The Commission shall have the power, in its own name, to exercise any powers or duties of the Members required or authorized by law and to exercise all additional powers given to a joint powers commission under any law, including, but not limited to, the Joint Powers Law, for any purpose authorized under this Agreement. Such powers shall include the power to make loans or otherwise arrange, participate in or facilitate the financing of energy or water efficiency improvement projects or renewable resource applications as provided in the PACE Statute including, without limitation, the exercise of the power and authority, without further action by the Member, to impose special charges pursuant to the PACE Statute on real property within the Members' jurisdictions. The Commission is hereby authorized to do all acts necessary or convenient for the exercise of such power and authority, including, but not limited to, any or all of the following: (i) to make and enter into contracts; (ii) to employ agents and employees; (iii) to acquire, construct, provide for maintenance and operation of, or maintain and operate, any buildings, works, improvements, equipment or furnishings; (iv) to acquire, hold or dispose of property wherever located; (v) to incur debts, liabilities or obligations; (vi) to receive gifts, contributions and donations of property, funds, services, and other forms of assistance from persons, firms, corporations or any governmental entity; (vii) to sue and be sued in its own name; (viii) to make grants to governmental and nonprofit organizations to accomplish any of its purposes; (ix) to establish and collect fees; and (x) generally to do any and all things necessary or convenient to accomplish its purposes.

**Section 5. Contractors and Subcontractors.** The Commission may enter into a contract with a third-party contractor for the provision of services related to the PACE Program. Such contractor shall be a nonstock corporation organized under Ch. 181 of the Wisconsin Statutes with its principal place of business located in the State of Wisconsin. The participant fee schedule established by the Board (as defined below) shall make provision for reasonable compensation and payment of the expenses of such contractor as may be set forth in the contract. A contractor may subcontract for any of its services to the extent permitted by the contract. The Board is also authorized to hire counsel or other consultants or advisers as it deems necessary in carrying out his functions.

**Section 6. Members' Obligations.** Each Member by its execution hereof acknowledges and agrees that it shall do all things necessary and appropriate in respect of the collection of special charges (or installments thereof), the certification of special charges on the tax rolls, the remittance of special charges collected as directed by the Commission and otherwise as such Member would perform in connection with special charges imposed by it on real property within its jurisdiction; and further shall cooperate with the Commission in respect of the enforcement of the liens of special charges on such properties.

**Section 7. Governance; Administration**

(a) **Board of Directors.** The Commission shall be governed by a Board of Directors (the "Board"). The Board shall oversee all functions of the Commission under this Agreement and, as such, shall be vested with the powers set forth herein, shall administer this Agreement in accordance with the purposes and functions provided herein and shall otherwise exercise all powers set forth in the Joint Powers Law on the Commission's behalf.

(b) **Classes of Directors.** The Board shall be divided into two classes known as the "Representative Director Class" and the "Nominee Director Class" consisting of the number of members (each a "Director") serving for the terms as provided in this Section 7. In this Agreement, the term "Board" shall mean the entire Board (comprising all Representative Directors and Nominee Directors) and the term "Director" shall be used to refer generally to either a Representative Director or a Nominee Director).

(1) ***Representative Directors.*** The number of Representative Directors shall correspond to the number of Members of the Commission from time to time. Each Member of the Commission shall designate, by name or *ex officio*, one public official to serve as its representative on the Board. The term "public official" means an individual who holds a local public office, as that term is defined in Section 19.42(7w) of the Wisconsin Statutes, for the Member of the Commission designating him or her as its Representative Director. Each Representative Director shall serve at the pleasure of the Member designating him or her to such position; *provided*, that a Representative Director shall be deemed to have resigned upon withdrawal from the Commission of the Member designating him or her to such position. A majority of the Directors shall at all times be Representative Directors ex-



cept that such requirement shall not apply until the Commission has at least four (4) Members.

(2) *Nominee Directors.*

(i) The number of Nominee Directors shall initially be three (3), nominated one each by the Wisconsin Counties Association, the League of Wisconsin Municipalities and the Green Tier Legacy Communities (the "Supporting Organizations"). Thereafter, so as to insure that at all times Representative Directors comprise a majority of the Board, at such time as the Commission has at least seven (7) Members, the number of Nominee Directors shall be increased to six (6) and at such time as the Commission has at least ten (10) Members, the number of Nominee Directors shall be increased to nine (9), in each case with the additional directors nominated by the Sponsoring Organizations as provided above.

(ii) Nominee Directors may but need not be public officials.

(iii) Each Nominee Director shall serve for an initial term expiring at the first annual Board meeting held after December 31, 2016. The successors to such Nominee Directors shall be selected by majority vote of the entire Board consistent with a nomination process to be established by the Board. Thereafter, Nominee Directors shall serve staggered three (3) year terms expiring at the Annual Board Meeting in every third year or until their respective successors are appointed. Any appointment to fill an unexpired term, however, shall be for the remainder of such unexpired term. The term of office specified herein shall be applicable unless the term of office of a Nominee Director is terminated as hereinafter provided, and provided that the term of any Nominee Director shall not expire until a successor thereto has been appointed as provided herein.

(iv) The number of Nominee Directors may be increased or decreased by resolution adopted by the Board from time to time, *provided*, that any decrease in the number of Nominee Directors shall not decrease the term of any current director at the time of such decrease.

(v) A Nominee Director may be removed and replaced at any time by a majority vote of the Board.

(3) *Executive Committee.* The Board shall by resolution create an Executive Committee which shall be charged with carrying out the supervisory functions of the Board in such manner as the Board so directs. A majority of the members of the Executive Committee shall be Representative Directors.

(4) *Expenses.* Directors shall be entitled to reimbursement for any actual and necessary expenses incurred in connection with serving as a Director, if the Board shall determine that such expenses shall be reimbursed and there are unencumbered funds available for such purpose. The Board may establish a per diem and/or expense reimbursement policy by resolution.

(c) Meetings of the Board.

(1) *Meetings Generally.* All meetings of the Board, including, without limitation, regular, adjourned regular, special, and adjourned special meetings shall be called, noticed, held and conducted in accordance with the provisions of the Wisconsin Open Meetings Law, Wis. Stat. § 19.81 *et seq.* (the "Open Meetings Law"). To the extent permitted by the Open Meetings Law, Board meetings may be held by telephone conference or other remote access technology as approved by the Board. A director shall be "present" at any regular or special meeting if he or she participates in person or telephone conference or other remote access technology as approved by the Board.

(2) *Proxy Voting.* Directors may not vote by proxy.

(3) *Regular Meetings.* The Board shall from time to time establish a schedule for its regular meetings; *provided, however,* it shall hold at least one regular meeting each year. The date, hour and place of the holding of regular meetings shall be fixed by resolution of the Board.

(4) *Special Meetings.* Special meetings of the Board may be called in accordance with the provisions of the Open Meetings Law. The date, hour and place of the holding of special meetings shall be fixed by resolution of the Board

(5) *Minutes.* The Secretary of the Commission shall cause to be kept minutes of the regular, adjourned regular, special, and adjourned special meetings of the Board and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each Director.

(6) *Quorum and Voting, Generally.* Except as provided in Sub. 6, below: (i) a majority of the Directors shall constitute a quorum for the transaction of business; (ii) Representative Directors and Nominee Directors shall vote as a single class on all matters to come to a vote of the Board; and (iii) no action may be taken by the Board except upon the affirmative vote of a majority of the Directors present (or, with respect to any matter, such greater number as may be provided by the By-Laws or resolution of the Board), except that less than a quorum may adjourn a meeting to another time and place.

(7) *Special Quorum and Voting Requirements.* With respect to any vote to approve the imposition of a special charge on real property pursuant to the PACE Statute, the following shall apply:

(i) A quorum with respect to such vote shall exist only if (A) a majority of the Directors are present, and (B) a majority of the Directors who are present are Representative Directors.

(ii) No imposition of a special charge on real property shall be approved except upon the affirmative vote of (A) a majority of the Directors present and (B) a majority of the Representative Directors present.

(d) Officers; Duties; Official Bonds. The officers of the Commission shall be the Chair, Vice-Chair, Secretary and Treasurer, such officers to be elected by the Board from among the Directors, each to serve until such officer is re-elected or a successor to such office is elected by the Board. Each officer shall have the following general duties and responsibilities in addition to any further specific duties and responsibilities set forth herein, in the By-Laws or by resolution of the Board.

(1) The Chair shall be the chief executive officer of the Commission and shall be responsible for the calling of, and shall preside at, meetings of the Board.

(2) The Vice-Chair shall exercise the duties and functions of the Chair in the Chair's absence.

(3) The Secretary shall cause to be kept minutes of the regular, adjourned regular, special, and adjourned special meetings of the Board and shall, as soon as possible after each meeting, cause a copy of the minutes to be forwarded to each Director.

(4) The Treasurer shall be the depository of the Commission to have custody of all money of the Commission, from whatever source derived and shall have the powers, duties and responsibilities specified in by-laws or by resolution, and is designated as the public officer or person who has charge of, handles, or has access to any property of the Commission.

(e) Committees; Officers and Employees. The Board shall have the power to appoint such other committees, officers and employees as it may deem necessary.

(f) Delegation of Authority. The Board shall have the power, by resolution, to the extent permitted by the Joint Powers Law or any other applicable law, to delegate any of its functions to one or more of the Directors or officers, employees, administrators or agents of the Commission (including, without limitation, the contactor and any counsel or consultant hired or appointed pursuant to Section 5) and to cause any of said Directors, officers, employees or agents to take any actions and execute any documents or instruments for and in the name and on behalf of the Board or the Commission.



(g) **By-Laws.** The Commission may adopt, from time to time, by resolution of the Board such by-laws for the conduct of its meetings and affairs as the Board may determine to be necessary or convenient.

**Section 8. Fiscal Year.** The Commission's fiscal year shall be the period from January 1 to and including the following December 31, except for the first fiscal year which shall be the period from the date of this Agreement to December 31, 2016.

**Section 9. Disposition of Assets.** At the end of the term hereof or upon the earlier termination of this Agreement as set forth in Section 3, after payment of all expenses and liabilities of the Commission and provision for the continuing administration of all PACE financings that have been completed and are outstanding at the time of such termination, all property of the Commission both real and personal shall automatically vest in the Members in the manner and amount determined by the Board in its sole discretion and shall thereafter remain the sole property of the Members; *provided, however*, that any surplus money on hand shall be returned in proportion to any contributions made by the Members and not previously repaid.

**Section 10. Accounts and Reports; Audits.** All funds of the Commission shall be strictly accounted for. The Commission shall establish and maintain such funds and accounts as may be required by good accounting practice. The books and records of the Commission shall be open to inspection at all times by each Member. The Treasurer of the Commission shall cause an annual audit to be made of the books of accounts and financial records of the Commission by a certified public accountant or public accountant. Any costs of the audit, including contracts with, or employment of, certified public accountants or public accountants in making an audit pursuant to this Section 10, shall be borne by the Commission and shall be a charge against any unencumbered funds of the Commission available for that purpose.

**Section 11. Funds.** The Treasurer shall receive, have the custody of and disburse Commission funds pursuant to the accounting procedures developed under Section 10, and shall make the disbursements required by this Agreement or otherwise necessary to carry out any of the provisions or purposes of this Agreement.

**Section 12. Notices.** Notices and other communications hereunder to the Members shall be sufficient if delivered to the clerk of the governing body of each Member.

**Section 13. Additional Members; Withdrawal of Members.**

(a) **Counties.** Any County in this State may be added as a party to this Agreement and become a Member upon: (i) the filing by such County with the Commission an executed counterpart of this Agreement, together with a certified copy of the resolution of the governing body of such County approving this Agreement and the execution and delivery hereof; (ii) adoption by the County of the Model PACE Ordinance in accordance with Section 14(a) hereof and a certified copy of the resolution adopting same; and (iii) adoption of a resolution of the Board approving the addition of such County as a Member. Upon satisfaction

of such conditions, the Board shall file such executed counterpart of this Agreement as an amendment hereto, effective upon such filing.

(b) Municipalities. Any Municipality in this State may be added as a party to this Agreement and become a Member upon: (i) the filing by such Municipality with the Commission an executed counterpart of this Agreement, together with a certified copy of the resolution of the governing body of such Municipality approving this Agreement and the execution and delivery hereof; and (ii) adoption of a resolution of the Board approving the addition of such Municipality as a Member. Upon satisfaction of such conditions, the Board shall file such executed counterpart of this Agreement as an amendment hereto, effective upon such filing.

(c) Withdrawal. A Member may withdraw from this Agreement upon written notice to the Board; *provided, however*, that no such withdrawal shall reduce the number of Members to fewer than two (2). Any such withdrawal shall be effective only upon receipt of the notice of withdrawal by the Secretary which shall acknowledge receipt of such notice of withdrawal in writing and shall file such notice as an amendment to this Agreement effective upon such filing. Withdrawal by a Member shall not affect any outstanding PACE loans within such Member's jurisdiction or the Member's obligations, if any, with respect to the certification, collection and remittance of special charges in accordance with the PACE Program, nor shall withdrawal entitle any former Member to impose a tax, fee or charge prohibited to the remaining Members under Section 17.

#### **Section 14. Model PACE Ordinance for County Members.**

(a) As a condition to membership in the Commission, each County Member shall have adopted an ordinance (the "Model PACE Ordinance") in substantially the form, and substantively to the effect, set forth in EXHIBIT A to this Agreement.

(b) As a condition to continued membership in the Commission, a County Member shall not have repealed its Model PACE Ordinance or amended its Model PACE Ordinance unless such amendment has been submitted to and approved by the Board (a "Conforming Amendment") prior to its adoption. The Board shall not unreasonably withhold approval of such an amendment but shall not approve any amendment to a County Member's Model PACE Ordinance that, in the opinion of the Board, would frustrate or unreasonably interfere with the uniform application and administration of the PACE Program. Approvals or non-approvals by the Board shall be final and conclusive.

(c) The repeal of or adoption of an amendment (other than a Conforming Amendment) to a County Member's Model PACE Ordinance shall be deemed to be a voluntary withdrawal by such County Member with the effects set forth in Section 13(c).

**Section 15. Indemnification.** To the fullest extent permitted by law, the Board shall cause the Commission to indemnify any person who is or was a Director or an officer, employee of other agent of the Commission, and who was or is a party or is threatened to be

made a party to a proceeding by reason of the fact that such person is or was such a Director or an officer, employee or other agent of the Commission, against expenses, including attorneys' fees, judgments, fines, settlements and other amounts actually and reasonably incurred in connection with such proceeding, if such person acted in good faith in a manner such person reasonably believed to be in the best interests of the Commission and, in the case of a criminal proceeding, had no reasonable cause to believe the conduct of such person was unlawful and, in the case of an action by or in the right of the Commission, acted with such care, including reasonable inquiry, as an ordinarily prudent person in a like position would use under similar circumstances. The Board may purchase a policy or policies of insurance in furtherance of any indemnification obligation created.

**Section 16. Contributions and Advances.** Contributions or advances of public funds and of the use of personnel, equipment or property may be made to the Commission by Members for any of the purposes of this Agreement. Payment of public funds may be made to defray the cost of any such contribution or advance. Any such advance may be made subject to repayment, and in such case shall be repaid, in the manner agreed upon by the Commission and the Member making such advance at the time of such advance. It is mutually understood and agreed to that no Member has any obligation to make advances or contributions to the Commission to provide for the costs and expenses of administration of the Commission or otherwise, even though any Member may do so.

**Section 17. Prohibition on Charges.** No Member may impose upon or demand or collect from any Participant any tax, fee, charge or other remuneration as a condition to a Participant's obtaining PACE financing through or with the assistance of the Commission, except that Members may be permitted to do so pursuant to a uniform participant fee schedule established from time to time by the Board as part of the PACE Program.

**Section 18. Immunities.** To the fullest extent permitted by law, all of the privileges and immunities from liabilities, exemptions from laws, ordinances and rules, and other benefits which apply to the activity of officers, agents or employees of Members when performing their respective functions, shall apply to the same degree and extent to the Directors, officers, employees, agents or other representatives of the Commission while engaged in the performance of any of their functions or duties under this Agreement.

**Section 19. Amendments.**

(a) Amendments to the Agreement may be proposed by the Board or by any two Members. Except as provided in Section 13 and in Subsection (c), below, this Agreement shall not be amended, modified, or altered, without the affirmative approval of the Board and the affirmative written consent of each of the Members; *provided*, that if the number of Members exceeds ten (10) in number, this Agreement may also be amended with the affirmative approval of the Board and negative consent of each Member. To obtain the negative consent of the Members, the following procedure shall be followed: (i) the Commission shall provide each Member with a notice at least sixty (60) days prior to the date such proposed

amendment is to become effective explaining the nature of such proposed amendment and this negative consent procedure; (ii) the Commission shall provide each Member who did not respond a reminder notice at least thirty (30) days prior to the date such proposed amendment is to become effective; and (iii) if no Member objects to the proposed amendment in writing within sixty (60) days after the initial notice, the proposed amendment shall become effective with respect to all Members. No amendment may impose a direct financial obligation on any Member without that Member's affirmative written consent.

(b) The Board may, without the consent of the Members, amend this Agreement if, in its reasonable opinion and upon the advice of counsel, if deemed appropriate, upon which advice the Board may rely, such amendment is technical or clarifying in nature and does not substantively affect the rights and responsibilities of the Members. Notice of such amendment shall be provided to the Members at least twenty (20) but not more than sixty (60) days prior to the date such proposed amendment is to become effective explaining the nature of such proposed amendment and, upon the written request of any two (2) Members, the Board shall submit the proposed amendment for ratification by the Members in accordance with the procedure otherwise set forth in this Section 19.

**Section 20. Partial Invalidity.** If any one or more of the terms, provisions, promises, covenants or conditions of this Agreement shall to any extent be adjudged invalid, unenforceable, void or voidable for any reason whatsoever by a court of competent jurisdiction, each and all of the remaining terms, provisions, promises, covenants and conditions of this Agreement shall not be affected thereby, and shall be valid and enforceable to the fullest extent permitted by law.

**Section 21. Successors.** This Agreement shall be binding upon and shall inure to the benefit of the successors of the parties hereto. Except to the extent expressly provided herein, no Member may assign any right or obligation hereunder without the consent of the other Members.

**Section 22. Miscellaneous.**

(a) This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

(b) The Section headings herein are for convenience only and are not to be construed as modifying or governing the language in the Section referred to.

(c) Wherever in this Agreement any consent or approval is required, the same shall not be unreasonably withheld.

(d) This Agreement shall be governed under the laws of the State of Wisconsin.

(e) Any future amendments to the Joint Powers Laws shall be automatically incorporated into the terms of this Agreement and any terms of this Agreement inconsistent with future amendments to the Joint Exercise of Powers Laws shall, only to the extent necessary, be reformed in a manner consistent with the amendments.

(f) This Agreement is the complete and exclusive statement of the agreement among the Members, which supersedes and merges all prior proposals, understandings, and other agreements, whether oral, written, or implied in conduct, between and among the Members relating to the subject matter of this Agreement.

*[SIGNATURES ON FOLLOWING PAGE]*

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed and attested by their duly authorized representatives as of the day and year first above written.

|  |   |
|--|---|
| <p><b>On behalf of BROWN COUNTY:</b></p><br><p><b>By:</b> <span style="background-color: yellow; display: inline-block; width: 200px; height: 1.2em; vertical-align: middle;"></span></p> <p style="padding-left: 100px;"><b>Troy Streckenbach</b></p> <p><b>Its: County Executive</b></p> | <p>On behalf of _____ COUNTY / CITY / VILLAGE / TOWN:</p><br><p>By: _____</p> <p>Its: _____</p> |
| <p>On behalf of _____ COUNTY / CITY / VILLAGE / TOWN:</p><br><p>By: _____</p> <p>Its: _____</p>  | <p>On behalf of _____ COUNTY / CITY / VILLAGE / TOWN:</p><br><p>By: _____</p> <p>Its: _____</p> |
| <p>On behalf of _____ COUNTY / CITY / VILLAGE / TOWN:</p><br><p>By: _____</p> <p>Its: _____</p>  | <p>On behalf of _____ COUNTY / CITY / VILLAGE / TOWN:</p><br><p>By: _____</p> <p>Its: _____</p> |

**Joint Exercise of Powers Agreement**

**relating to**

**WISCONSIN PACE COMMISSION**

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**EXHIBIT A**

**AN ORDINANCE TO CREATE CHAPTER 43 OF THE BROWN COUNTY CODE OF ORDINANCES  
ENTITLED "PROPERTY ASSESSED CLEAN ENERGY FINANCING"**

(NOTE: Attach Chapter 43 Ordinance in full when enacted)

April 19, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION REGARDING RECLASSIFICATION OF A  
CLINICAL SOCIAL WORKER POSITION IN THE HUMAN SERVICES –  
COMMUNITY TREATMENT CENTER TABLE OF ORGANIZATION**

WHEREAS, the Brown County Human Services – Community Treatment Center Department (“Department”) currently has a vacant Clinical Social Worker position (“Position”); and

WHEREAS, the Human Resources department in conjunction with the Department completed a thorough review of the duties and requirements of the Position as well as the needs of the Department; and

WHEREAS, it was determined that the primary functions of the Position are case management, care coordination and discharge planning. A Master’s degree is not required to perform these key duties in a CBRF licensed setting; and

WHEREAS, it was determined that the duties and requirements of the Position better match a Social Worker/Case Manager position with a minimum requirement of a Bachelor’s degree; and

WHEREAS, the Human Resources Department in conjunction with the Department recommend the reclassification of 1.00 FTE Clinical Social Worker position in Pay Grade 8 to 1.00 FTE Social Worker/Case Manager position in Pay Grade 12 of the Classification and Compensation Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the currently vacant 1.00 FTE Clinical Social Worker position in Pay Grade 8 in the Human Services – Community Treatment Center table of organization referred to above is hereby



reclassified as a 1.00 FTE Social Worker/Case Manager position in Pay Grade 12 of the Classification and Compensation Plan.

**Budget Impact:**

Human Services – Community Treatment Center

| Partial Year Budget Impact                   | FTE    | Addition/<br>Deletion | Salary            | Fringe          | Total             |
|--|--------|-----------------------|-------------------|-----------------|-------------------|
| Clinical Social Worker, PG 8                 | (1.00) | Deletion              | \$(37,492)        | \$(12,235)      | \$(49,727)        |
| Social Worker/Case Manager, PG 12            | 1.00   | Addition              | \$ 31,694         | \$ 11,366       | \$ 43,060         |
| <b>Partial Year Budget Impact (8 months)</b> |        |                       | <b>\$( 5,798)</b> | <b>\$( 869)</b> | <b>\$( 6,667)</b> |

| Annualized Budget Impact          | FTE    | Addition/<br>Deletion | Salary            | Fringe            | Total              |
|-----------------------------------|--------|-----------------------|-------------------|-------------------|--------------------|
| Clinical Social Worker, PG 8      | (1.00) | Deletion              | \$(56,238)        | \$(18,352)        | \$(74,590)         |
| Social Worker/Case Manager, PG 12 | 1.00   | Addition              | \$ 47,541         | \$ 17,049         | \$ 64,590          |
| <b>Annualized Budget Impact</b>   |        |                       | <b>\$( 8,697)</b> | <b>\$( 1,303)</b> | <b>\$( 10,000)</b> |

Respectfully submitted,  
HUMAN SERVICES COMMITTEE  
EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Human Resources

Final Draft Approved by Corporation Counsel.

*Fiscal Note: This resolution does not require an appropriation from the General Fund. This resolution reduces employee expenditures in the Community Treatment Center's 2017 budget by \$6,667.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISORS  | DIST.<br># | AYES | NAYS | ABSTAIN | EXCUSED |
|--------------|------------|------|------|---------|---------|
| SIEBER       | 1          |      |      |         |         |
| DE WANE      | 2          |      |      |         |         |
| NICHOLSON    | 3          |      |      |         |         |
| HOYER        | 4          |      |      |         |         |
| GRUSZYNSKI   | 5          |      |      |         |         |
| LEFEBVRE     | 6          |      |      |         |         |
| ERICKSON     | 7          |      |      |         |         |
| ZIMA         | 8          |      |      |         |         |
| EVANS        | 9          |      |      |         |         |
| VANDER LEESE | 10         |      |      |         |         |
| BUCKLEY      | 11         |      |      |         |         |
| LANDWEHR     | 12         |      |      |         |         |
| DANTINNE, JR | 13         |      |      |         |         |

| SUPERVISORS   | DIST.<br># | AYES | NAYS | ABSTAIN | EXCUSED |
|---------------|------------|------|------|---------|---------|
| BRUSKY        | 14         |      |      |         |         |
| BALLARD       | 15         |      |      |         |         |
| KASTER        | 16         |      |      |         |         |
| VAN DYCK      | 17         |      |      |         |         |
| LINSSEN       | 18         |      |      |         |         |
| KNEISZEL      | 19         |      |      |         |         |
| CLANCY        | 20         |      |      |         |         |
| CAMPBELL      | 21         |      |      |         |         |
| MOYNIHAN, JR. | 22         |      |      |         |         |
| BLOM          | 23         |      |      |         |         |
| SCHADEWALD    | 24         |      |      |         |         |
| LUND          | 25         |      |      |         |         |
| BECKER        | 26         |      |      |         |         |

Total Votes Cast \_\_\_\_\_

Motion:            Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

**BROWN COUNTY  
POSITION DESCRIPTION**

**POSITION TITLE:** SOCIAL WORKER/CASE MANAGER  
**REPORTS TO:** SOCIAL SERVICES MANAGER CTC  
**DEPARTMENT:** HUMAN SERVICES/COMMUNITY TREATMENT CENTER

**JOB SUMMARY:**

Develops, implements and coordinates individualized psychosocial treatment and rehabilitation involving financial and social needs, casework methods and skills for inpatient residential residents admitted to and discharged from the Community Treatment Center.

**ESSENTIAL DUTIES:**

Coordinates admissions, including pre-admission assessments.

Counsels clients, staff, families and community agencies regarding habilitation/rehabilitation active treatment programs/services.

Plans behavior programs and various techniques to treat behavior problems.

Coordinates discharge planning and follow-up care.

Investigates the clients' social and psychosocial background and develops suitable treatment plans to suit individual needs.

Completes Psychosocial assessments.

Works individually and with staff in developing, maintaining and evaluating new and ongoing programs.

Interviews prospective patients and families for inpatient service placements.

Completes and maintains necessary documentation according to applicable requirements, codes and policies.

Attends clinical/administrative and educational programs regarding mental health procedures, laws, and regulations.

Monitors each individual patient's expenditures.

Assists financial office in securing correct and timely payment for patient care from third parties.

Provides direction and guidance to staff members, clients, and families regarding treatment plans at the inpatient residential unit.

Maintains the confidential nature of client and business information.

Complies with all local, state and federal laws governing clients and the rendering of services.

Attends staff meetings, in-services, and outside agency training sessions.

Completes applicable resident assessments required per state and federal code in a timely and accurate fashion.

Ability to support care management, discharge planning, and other supportive duties for the other inpatient services areas (psychiatric hospital, nursing home, CBRF) as assigned by supervisor.

### **NON-ESSENTIAL DUTIES**

Performs related functions as assigned.

### **MATERIALS AND EQUIPMENT USED:**

General office equipment

### **MINIMUM QUALIFICATIONS REQUIRED:**

#### **Education and Experience:**

Bachelor's degree in social work or related field. One year of social work experience in a mental health, geriatric, or inpatient residential setting preferred.

#### **Licenses and Certifications:**

State Social Work Certification required.

#### **Knowledge, Skills and Abilities:**

Knowledge of Chapter 55 and Chapter 51 Laws.

Knowledge of behavior management principles.

Knowledge of geriatric issues.

Knowledge of various funding sources for client care.

Knowledge of state and federal requirements regarding client care.

Ability to assess human problem situations and determine need for services.

Ability to manage and plan workload.

Ability to understand and carry out policies and procedures governing client care.

Ability to communicate effectively both orally and in writing.

Ability to establish and maintain effective working relationships with staff and the public.

Ability to recognize and meet the psychosocial, functional developmental, behavioral, mental and emotional needs of clients.

**PHYSICAL DEMANDS:**

Lifting 20 pounds maximum with frequent lifting and/or carrying of objects up to 10 pounds.

Intermittent standing, walking and sitting; occasional driving.

Using hand(s)/feet for repetitive single grasping, fine manipulation, pushing and pulling, and operating controls.

Occasional bending, twisting, squatting, climbing and reaching.

Communicating orally in a clear manner.

Must be free from communicable disease.

This position description should not be interpreted as all-inclusive. It is intended to identify the major responsibilities and requirements of this job. The incumbents may be requested to perform job-related responsibilities and tasks other than those stated in this description.

Revised 03/1/17



305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600

PHONE (920) 448-4071 FAX (920) 448-6277 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** March 2, 2017  
**REQUEST TO:** Human Services Committee  
**MEETING DATE:** March 29, 2017  
**REQUEST FROM:** Pete Bilski  
Interim Human Resources Director

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution Regarding Reclassification of a Clinical Social Worker in the Human Services – Community Treatment Center Table of Organization

**ISSUE/BACKGROUND INFORMATION:**

The Department currently has a vacant Clinical Social Worker position. Following a thorough review of the duties and requirements of the position as well as the needs of the Department, it was determined the position should be reclassified.

**ACTION REQUESTED:**

Reclassification of 1.00 FTE Clinical Social Worker in Pay Grade 8 to 1.00 FTE Social Worker/Case Manager in Pay Grade 12 of the Classification and Compensation Plan.

**FISCAL IMPACT:**

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? Savings of: \$6,667 Partial Year/\$10,000 Annualized
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded?

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

April 19, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION REGARDING A CHANGE IN TABLE OF ORGANIZATION  
FOR THE HUMAN SERVICES – COMMUNITY PROGRAMS DEPARTMENT  
CLERK II POSITION**

WHEREAS, the Brown County Human Services – Community Programs Department (“Department”) have utilized Treatment Alternatives and Diversion (TAD) Grant funding as a means of paying for the clerical support services needed to operate the TAD Program with temporary agency staffing; and

WHEREAS, the TAD Grant Program renewal and allocation of funds communicated to the Department in September, 2016, did not permit the continuation of the use of these funds for the clerical services provision of the program in 2017; and

WHEREAS, there is a continued need for clerical support because the treatment courts have grown from two to four courts during 2016 and the number of TAD Program participants needing services has increased. The TAD program assists in census reduction at the jail thereby relieving some of the overcrowding; and

WHEREAS, at the Human Services Committee meeting on October 11, 2016, the use of \$40,000 was approved to fund this clerical service need and funds were transferred to the Department’s Contracted Services account; and

WHEREAS, the Human Resources Department in conjunction with the Department recommend the addition of 1.00 FTE Clerk II position in Pay Grade 17 of the Classification and Compensation Plan; and

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NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors, the addition of 1.00 FTE Clerk II position in Pay Grade 17 in the Human Services – Community Programs table of organization, and transfer \$31,954 from the Contracted Services account.

**Budget Impact:**  
Human Services – Community Programs

| Partial Year Budget Impact            | FTE  | Addition/<br>Deletion | Salary   | Fringe  | Total             |
|---------------------------------------|------|-----------------------|----------|---------|-------------------|
| Clerk II, Pay Grade 17                | 1.00 | Addition              | \$22,035 | \$9,919 | \$31,954          |
| Partial Year Budget Impact (8 months) |      |                       |          |         | \$ 31,954         |
| Contracted Services Funds             |      |                       |          |         | <u>\$(31,954)</u> |
|                                       |      |                       |          |         | -0-               |

| Annualized Budget Impact  | FTE  | Addition/<br>Deletion | Salary   | Fringe   | Total             |
|---------------------------|------|-----------------------|----------|----------|-------------------|
| Clerk II, Pay Grade 17    | 1.00 | Addition              | \$33,053 | \$14,878 | \$ 47,931         |
| Annualized Budget Impact  |      |                       |          |          | \$ 47,931         |
| Contracted Services Funds |      |                       |          |          | <u>\$(40,000)</u> |
| TAD Grant Funds           |      |                       |          |          | <u>\$( 7,931)</u> |
|                           |      |                       |          |          | -0-               |

*Fiscal Note: This resolution does not require an appropriation from the General Fund. The funding is within Community Programs' 2017 Purchased Services account. Requires Category 5 Budget Adjustment, 2/3<sup>rd</sup> Vote.*

Respectfully submitted,  
HUMAN SERVICES COMMITTEE  
EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by Human Resources

Final Draft Approved by Corporation Counsel



BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISORS  | DIST.<br># | AYES | NAYS | ABSTAIN | EXCUSED |
|--------------|------------|------|------|---------|---------|
| SIEBER       | 1          |      |      |         |         |
| DE WANE      | 2          |      |      |         |         |
| NICHOLSON    | 3          |      |      |         |         |
| HOYER        | 4          |      |      |         |         |
| GRUSZYNSKI   | 5          |      |      |         |         |
| LEFEBVRE     | 6          |      |      |         |         |
| ERICKSON     | 7          |      |      |         |         |
| ZIMA         | 8          |      |      |         |         |
| EVANS        | 9          |      |      |         |         |
| VANDER LEESE | 10         |      |      |         |         |
| BUCKLEY      | 11         |      |      |         |         |
| LANDWEHR     | 12         |      |      |         |         |
| DANTINNE, JR | 13         |      |      |         |         |

| SUPERVISORS   | DIST.<br># | AYES | NAYS | ABSTAIN | EXCUSED |
|---------------|------------|------|------|---------|---------|
| BRUSKY        | 14         |      |      |         |         |
| BALLARD       | 15         |      |      |         |         |
| KASTER        | 16         |      |      |         |         |
| VAN DYCK      | 17         |      |      |         |         |
| LINSSEN       | 18         |      |      |         |         |
| KNEISZEL      | 19         |      |      |         |         |
| CLANCY        | 20         |      |      |         |         |
| CAMPBELL      | 21         |      |      |         |         |
| MOYNIHAN, JR. | 22         |      |      |         |         |
| BLOM          | 23         |      |      |         |         |
| SCHADEWALD    | 24         |      |      |         |         |
| LUND          | 25         |      |      |         |         |
| BECKER        | 26         |      |      |         |         |

Total Votes Cast \_\_\_\_\_

Motion:            Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_



305 E. WALNUT STREET  
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GREEN BAY, WI 54305-3600

PHONE (920) 448-4071 FAX (920) 448-6277 WEB: [www.co.brown.wi.us](http://www.co.brown.wi.us)

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** March 3, 2017  
**REQUEST TO:** Human Services Committee  
**MEETING DATE:** March 29, 2017  
**REQUEST FROM:** Pete Bilski  
Interim Human Resources Director

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution Regarding a Change in Table of Organization for the Human Services –  
Community Programs Department Clerk II Position

**ISSUE/BACKGROUND INFORMATION:**

The Treatment Alternatives and Diversion (TAD) Grant Program renewal and allocation of funds for 2017 does not permit the continuation of the use of these funds for clerical services which had been provided for by a temporary staffing agency. The treatment courts have increased from two to four and there is a continued need for clerical support. On October 11, 2016, the Human Services Committee approved \$40,000 to fund this clerical need.

**ACTION REQUESTED:**

Add 1.00 FTE Clerk II in Pay Grade 12 of the Classification and Compensation Plan to the Human Services – Community Programs table of organization.

**FISCAL IMPACT:**

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☒ Yes ☐ No
  - a. If yes, what is the amount of the impact? \$31,954 Partial Year / \$47,931 Annualized
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☒ Yes ☐ No
    1. If yes, in which account? 201.076.170.175.7000TAD & Contracted Services account
    2. If no, how will the impact be funded?

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

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April 19, 2017

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION IN SUPPORT OF RETAINING AND EXPANDING WISCONSIN'S  
AGING AND DISABILITY RESOURCE CENTERS' DEMENTIA CARE SPECIALIST  
PROGRAM AND PROMOTING THE WORK OF THE DEMENTIA FRIENDLY  
COALITION IN BROWN COUNTY**

WHEREAS, in Wisconsin, it is estimated that 115,000 individuals age 65 and older are living with some form of clinically diagnosable dementia, and by 2040 that population is expected to grow to 240,000; and

WHEREAS, in Brown County, it is estimated that 14,452 individuals are living with some form of clinically diagnosable dementia, and the care and treatment of persons with dementia is now being described as a public health emergency; and

WHEREAS, 90% of people with dementia live in their home and 22% live alone; a diagnosis of dementia doesn't mean a person has lost their dignity or their ability to remain in their home and part of the community; and

WHEREAS, Brown County has made a significant commitment to persons with dementia through the critical work of the Aging and Disability Research Center's (ADRC's) Dementia Care Specialist (DCS), and through the work of the Dementia Friendly Coalition, which includes the Purple Angel Program (Business Training Program), Down Syndrome and Dementia Committee and Memory Cafés; and

WHEREAS, the DCS and Dementia Friendly Coalition strive to improve the quality of life for all those affected, including people suffering from memory loss and their caregivers, while maintaining them in the community where they want to live and cost savings to taxpayers are realized; and

WHEREAS, each day that an individual remains in the community, and outside of expensive publicly funded institutional care facilities, saves the taxpayers an estimated \$161 per day or \$58,925 annually, making the DCS program a wise and sound investment of public dollars; and

10h

WHEREAS, ADRC of Brown County has experienced a steady growth in contacts by customers, caregivers and professionals (there were 38,579 contacts in 2016); and

WHEREAS, the Governor's proposed budget would eliminate funding for the DCS positions in 2017-2019, removing expertise and coalition support from the community.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Brown County Board of Supervisors respectfully requests that these critical programs and services be consistently available in Brown County and around the State of Wisconsin by having the state add Dementia Care Specialists funding to ADRC base allocations in the next proposed 2017-2019 biennial state budget.

Respectfully submitted,

**HUMAN SERVICES COMMITTEE**

Approved By:

---

TROY STRECKENBACH  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Authored by: Aging and Disability Resource Center of Brown County Board of Directors  
Reviewed, Edited and Approved as to Form by Corporation Counsel

*Fiscal Note: This Resolution does not require an appropriation from the General Fund.*

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISORS  | DIST. | AYES | NAYS | ABSTAIN | EXCUSED |
|--------------|-------|------|------|---------|---------|
| SIEBER       | 1     |      |      |         |         |
| DE WANE      | 2     |      |      |         |         |
| NICHOLSON    | 3     |      |      |         |         |
| HOYER        | 4     |      |      |         |         |
| GRUSZYNSKI   | 5     |      |      |         |         |
| LEFEBVRE     | 6     |      |      |         |         |
| ERICKSON     | 7     |      |      |         |         |
| ZIMA         | 8     |      |      |         |         |
| EVANS        | 9     |      |      |         |         |
| VANDER LESST | 10    |      |      |         |         |
| BUCKLEY      | 11    |      |      |         |         |
| LANDWEHR     | 12    |      |      |         |         |
| DANTINNE, JR | 13    |      |      |         |         |

| SUPERVISORS   | DIST. | AYES | NAYS | ABSTAIN | EXCUSED |
|---------------|-------|------|------|---------|---------|
| BRUSKY        | 14    |      |      |         |         |
| BALLARD       | 15    |      |      |         |         |
| KASTER        | 16    |      |      |         |         |
| VAN DYCK      | 17    |      |      |         |         |
| LINSEN        | 18    |      |      |         |         |
| KNEISZEL      | 19    |      |      |         |         |
| CLANCY        | 20    |      |      |         |         |
| CAMPBELL      | 21    |      |      |         |         |
| MOYNIHAN, JR. | 22    |      |      |         |         |
| BLOM          | 23    |      |      |         |         |
| SCHADEWALD    | 24    |      |      |         |         |
| LUND          | 25    |      |      |         |         |
| BECKER        | 26    |      |      |         |         |

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_



*"Building a community that values, empowers and supports seniors, adults with disabilities and their caregivers"*

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## RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD

**DATE:** March 14<sup>th</sup>, 2017  
**REQUEST TO:** Human Services Committee  
**MEETING DATE:** March 29<sup>th</sup>, 2017  
**REQUEST FROM:** Devon Christianson  
Director, ADRC of Brown County

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Brown County's Commitment to a Dementia Friendly Community

### ISSUE/BACKGROUND INFORMATION:

A resolution to support and promote a "Dementia Friendly Brown County". This resolution supports activities and programs that create a stigma free and positive community for those living with dementia. In particular, Brown County supports the work of the ADRC and the Dementia Friendly Coalition including the Dementia Care Specialist Program, Purple Angel Program, Memory Cafes, and Down Syndrome and Dementia.

### ACTION REQUESTED:

Requested by the ADRC to the Human Service Committee

### FISCAL IMPACT:

**NOTE:** This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☒ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded? \_\_\_\_\_

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**



**Brown County's  
Dementia Care Specialist Program  
*A Wise Investment: Crucial to Containing Costs***



***Ensure critical programs and services are consistently available by adding Dementia Care Specialist (DCS) funding to ADRC's base allocation. Expand DCS services statewide over the next proposed 2017-2019 biennial budget.***

**Dementia is life changing and expensive** - Every 66 seconds someone in the US develops Alzheimer's disease. It not only changes their life and the lives of those around them but substantially ***adds to the cost of health and long term care, especially public funding.*** This trend is not slowing down anytime soon.

**Dementia in Wisconsin is on the rise** - In Wisconsin we estimate 115,000 individuals 65 and older are living with some form of clinically diagnosable dementia. By 2040, the population is expected to grow to 240,000. This does not account for the estimated 5% of individuals younger than 65. *In Brown County we estimate 14,452 individuals are living with some form of clinically diagnosable dementia.* The care and treatment of persons with dementia is now being described as ***a public health emergency.***

**Dementia Care Specialist save taxpayers money** - The Dementia Care Specialists (DCS), housed within Aging and Disability Resource Centers (ADRC) help persons with dementia stay in the community. They provide specialized education to ADRC staff, providers and families, in-home consultation, volunteer development, and community coalition building. The purpose of the program is to impact the lives of the individuals and families living with dementia as well as improve the sustainability of our long term care system by reducing or eliminating their need for public funding. ***Each day that an individual remains in the community outside of expensive institutional care saves the taxpayers \$161 per day or \$58,925 annually. (Elderly Benefit Specialist Fiscal Impact calculation).*** The DCS program is a wise and sound investment of public dollars.

**Wisconsin Communities and Citizens Benefit from an Investment in Dementia Care Specialists**

Statewide financial investment in Dementia Care Specialists has been low cost, with tremendous reach into local communities. Statewide, the total investment has been \$1,280,000 GPR covering 26 counties with 16 positions. Each ADRC is awarded \$80,000 primarily for costs related to these highly valued positions. This is a contained cost that would only grow with expansion to additional counties. Program funding is scheduled to end December 31, 2017. The current 2017-2019 State Budget does not fund the current 16 positions. We ask consideration for cost to continue the valuable services currently funded, and propose a schedule for expansion. Each position draws down additional critical federal dollars with their activities. These positions generate additional federal revenue that contributes to other important ADRC services. Statewide, its estimated \$827,520 federal dollars will be lost that are working in our communities. If the Wisconsin legislature does not act Wisconsin communities will lose access to DCS's valuable expertise and the Federal Revenue that comes with it. *Brown County will lose \$131,720.*

- ***Budget Year 2018 January 1, 2018 - June 30, 2018: \$760,000:*** Cost to continue 16 existing positions covering 54% of the States older adult population in 26 counties.
- ***Budget Year 2019: July 1, 2018 - June 30, 2019: \$2,560,000:*** Cost to continue plus expansion statewide.
- ***Total Request for 2017-2019 Biennial Budget: \$3,320,000 (Does not include any funding needed for state program administration.)***

## ADRC's Can't Continue DCS Programs Without this Funding

**ADRCs are already struggling to keep up** with the volume. They need to be a generalist to serve their customers diverse needs. In Wisconsin, there has been a steady increase in the workload as well. The 2014 Wisconsin ADRC status report states an ADRC is contacted every 13 seconds for information, guidance and support. *Brown County has experienced this steady growth: 2014 Contact Volume: 31,034 2015 Contact Volume: 38,313 2016 Est: Contact Volume: 41,000. The word is out. Families and professionals are calling for and receiving the additional services the DCS Program provides.*

Dementia Care Specialists (DCS) are highly trained professionals who have the time to stay current on new treatments and clinical trials that are occurring around dementia diagnosis and treatments.

- DCS provide valuable case consultation, including crisis planning and prevention. DCS spend time educating individuals and families about the disease and discuss person-centered plans to improve outcomes related to changes in communication, behavior, and symptoms. All of these activities lie beyond the scope and resources of ADRC staff's role.
- DCS provide expertise that is shared widely. The momentum to create a Dementia Friendly Wisconsin will be stalled if concentrated outreach, training and facilitation of community projects discontinue without the DCS position. These efforts can't be absorbed.  
They provide:
  - Training for, law enforcement, fire and rescue, and hospitals so they are prepared to meet the needs of the people they serve.
  - Leadership in the dementia friendly community initiatives that include businesses, employers, and other local organizations to help raise awareness of the unique needs of people with dementia and their families. Without this dedicated position the ADRC would not be able to continue to lead the Coalition initiatives. It has been demonstrated that a dedicated person leading a local community initiative greatly improves success.
  - In person, interactive education. It has been the ADRCs experience that individuals respond well to in person, interactive education where an experienced, skilled professional is present to answer questions.
- DCS support the professional development of other ADRC staff.
  - Assure staff is trained in consistent reliable memory screening including the cognition portion of the long term care functional screen.
  - Assure fidelity, reliability and consistency of staff administration of memory screen completion.
- The DCS have strong partnerships with the Alzheimer's Association. They assure ADRCs collaborate, not duplicate services that are in high demand. The DCS's are present in the local communities, are able to meet 1:1 in persons homes and respond to the referrals from the Alzheimer's Association in local communities. ADRC's are the only community resource that provides memory screening.

- DCS provide evidence-based interventions.

### Dementia Care Specialists

The DCS provide opportunities for individuals and family caregivers to participate in evidence-based interventions.

- **The Memory Care Connections** program provides family caregivers with the tools to be successful in providing care for their loved ones. The program has been shown to help families care for loved ones at home an average of 18 months longer than without the support of the program.
- **The LEEPS (Language Enriched Exercise Plus Socialization)** program provides opportunities for people in the early stages of Alzheimer's disease or mild dementia to engage in exercise and social opportunities. LEEPS has been shown to help individuals with dementia improve their physical fitness and mood as well as maintain functional ability.

Serving Individuals,  
Families and the  
Community



10h



## Care and Services Go Far Beyond Individuals

The Brown County Dementia Care Specialist position has made an impact in our community on multiple levels:

- **Public Speaking**
  - Increasing public awareness of dementia, the importance of early detection, and how to provide support to individuals living with dementia and their families.
  - Empowering the public to be part of a Dementia Friendly Community and reach out and support neighbors, friends, & family members living with dementia.
  - Reducing stigma to enable people with memory/cognition concerns to reach out for information and support and participate in memory screens in an effort to promote early detection.
- **Leadership and Coalition Building**
  - **Purple Angel Program** trains employees of local businesses to create welcoming environments for persons living with dementia and their care partners. Our community needs to not only be prepared to help individuals live and work with memory loss but also embrace their presence in the places we live, work and socialize.
  - **Memory Cafes** engage families, reduce isolation and stigma and will change the face of living with dementia right here in Brown County. Two were opened through a local Community Foundation Grant. We need to continue to open more cafes.
  - **First Responder Crisis Committee** focuses on training law enforcement and fire departments, distributes File of Life, and promotes safe and respectful responses to person with dementia in a crisis situation
  - **Down Syndrome Committee** is exploring our community's needs and responses to the significantly high rate of Alzheimer's disease in persons with Down syndrome. Challenging our systems to assess, respond and support these individuals is a new and critical area of need.
- **Personal Assessments and One-on-One Family Coaching and Advocacy**
  - Provide disease and symptom education, communication strategies, techniques on working with challenging situations and behavior, and how to live with a new diagnosis.
  - Facilitate family meetings, caregiver support, and service connection – with a goal of remaining in the home for as long as possible with the best quality of life for all. This goes far beyond what existing ADRC staff is able to provide due to the special knowledge and expertise required.
- **Professional Community Consultation, Training, and Expertise**
  - Provide consultation and training to aging and disability service professionals, law enforcement, adult protective services, Crisis Center, social services agencies, faith communities, business managers, financial sector professionals, care providers, or any other professional when they have questions regarding assisting a consumer who has dementia.

10r

## **Lives Already Changed – Many More Can Be**

### **Books and Websites are not enough**

*"My sister and I would like to thank you for the time you spent with us yesterday helping us to understand our Mother's dementia problems and the options that are available. We have been searching for months to find a single source of information on all the issues that bear on maintaining her and planning for her future. Innumerable books and websites just do not do it. There is absolutely no substitute from sitting face to face with someone who knows the issues, knows the problems, and can offer options and solutions. Thank you again. You are a lifeline to those of us facing these kinds of problems and issues."*

### **Encouragement to seek help invaluable**

*"Our heartfelt appreciation for the time you spent with \*\*\*\* yesterday. She is transformed, empowered, grounded – my sense is that this is something sustainable for her if she continues to seek support when needed and use the self-care supports she's been given. Your time is so precious, and given with a grace-filled heart. I want you to know that it was worth it. Thank you and many blessings be upon you."*

*"You're a great encourager! You may never know how much I needed that this morning! I feel like you really understand me and what I'm going through and that I can keep living my life." – from a person living with dementia.*

### **Staying home and out of the nursing home**

*"If it wasn't for you, I would never have been able to keep \*\*\*\*\* home with me. He would be in a nursing home already. Thank you so much. I can't thank you enough."*

### **Invaluable support to other community professionals**

*"During a home visit with a family, who has a member struggling with their Alzheimer's, I had a conversation which turned into a referral for the Dementia Care Specialist program. The Dementia Care Specialist, Nicolette Miller, met with the family for several hours answering each and everyone's questions. The family had reported to me that initially they were hesitant on the referral, not knowing what sort of assistance and information they would receive. After speaking with Nicolette, the family indicated to me that they feel more informed to their family member's disease. The information has taught them great techniques to work with the family member than to work against her. The family has reported that their overall stress has decreased since their home visit and they could not say enough about the program."*

### **Memory screening: One of many valuable community partnerships**

*"Your memory screen program is showing impressive growth. I know the community truly values the service you are providing. Thank you for taking the time to remind all of us how a good partnership can work"*

*"Thank you for this great compliment as we truly value our relationship and are making great strides together! Your involvement and collaboration are instrumental in helping our families. We appreciate the stats update and all that you do!"*

*"In all my years in the dementia field, I have never seen this much action and momentum around dementia support, education, and initiatives."*

### **Educating and engaging community organizations**

*"On behalf of the Green Bay Area Retired Men's Club, thank you for your presentation on dementia and information on the services available at the Aging and Disability Resource Center and throughout Brown County. I thought the presentation was very professional and well put together. Your speaking style and knowledge about dementia made for an great presentation. I hope that some of our members will volunteer to help where they can to assist those who are dealing with this terrible disease. Several members said they thought it was a very important issue and that they were glad that they learned more about Alzheimer's dementia."*

**AN ORDINANCE AMENDING SECTION 6.10 OF CHAPTER 6  
OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED  
"CONTRACT HIGHWAY CONSTRUCTION BY COUNTY"**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

**Section 1** - Section 6.10 of Chapter 6 of the Brown County Code of Ordinances is hereby amended as follows:

**6.10 CONTRACT HIGHWAY CONSTRUCTION BY COUNTY.** Pursuant to Section 83.035, Wisconsin Statutes, the Highway Commissioner is hereby authorized to enter into contracts, at his discretion, with cities, villages, and towns within Brown County to enable the County Highway Department to construct and maintain streets and highways in any such city, village, or town with which the Highway Commissioner so contracts. When contracting with a municipality for said services, the Highway Commissioner shall use the standard Municipal Project Agreement, as it currently exists and as it may be amended from time to time, in Public Works Policy PW-07.

**Section 2** - This ordinance shall become effective upon passage and publication pursuant to law.

Respectfully submitted,

\_\_\_\_\_  
PLANNING, DEVELOPMENT, &  
TRANSPORTATION COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE (Date)

\_\_\_\_\_  
COUNTY CLERK (Date)

\_\_\_\_\_  
COUNTY BOARD CHAIR (Date)

Authored by: Paul Fontecchio

Final Draft: Edited and Approved by Corporation Counsel

Fiscal Impact: This ordinance does not have a fiscal impact; and therefore does not require an appropriation from the General Fund.

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

| SUPERVISOR NAMES | DIST # | AYES | NAYS | ABSTAIN |
|------------------|--------|------|------|---------|
| SIEBER           | 1      |      |      |         |
| DE WANE          | 2      |      |      |         |
| NICHOLSON        | 3      |      |      |         |
| HOYER            | 4      |      |      |         |
| GRUSZYNSKI       | 5      |      |      |         |
| LEFEBVRE         | 6      |      |      |         |
| ERICKSON         | 7      |      |      |         |
| ZIMA             | 8      |      |      |         |
| EVANS            | 9      |      |      |         |
| VANDER LEEST     | 10     |      |      |         |
| BUCKLEY          | 11     |      |      |         |
| LANDWEHR         | 12     |      |      |         |
| DANTINNE, JR     | 13     |      |      |         |

| SUPERVISOR NAMES | DIST # | AYES | NAYS | ABSTAIN |
|------------------|--------|------|------|---------|
| BRUSKY           | 14     |      |      |         |
| BALLARD          | 15     |      |      |         |
| KASTER           | 16     |      |      |         |
| VAN DYCK         | 17     |      |      |         |
| LINSEN           | 18     |      |      |         |
| KNEISZEL         | 19     |      |      |         |
| CLANCY           | 20     |      |      |         |
| CAMPBELL         | 21     |      |      |         |
| MOYNIHAN         | 22     |      |      |         |
| BLOM             | 23     |      |      |         |
| SCHADEWALD       | 24     |      |      |         |
| LUND             | 25     |      |      |         |
| BECKER           | 26     |      |      |         |

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

PUBLIC WORKS DEPARTMENT

Brown County

2198 GLENDALE AVENUE  
GREEN BAY, WI 54303

PHONE (920) 492-4925 FAX (920) 434-4576  
EMAIL: bc\_highway@co.brown.wi.us

PAUL A. FONTECCHIO, P.E.

DIRECTOR

ORDINANCE SUBMISSION TO COUNTY BOARD

DATE: March 13, 2017  
REQUEST TO: PD&T  
MEETING DATE: March 27, 2017  
REQUEST FROM: Paul Fontecchio, P.E.  
Director / Highway Commissioner  
REQUEST TYPE: ☐ New resolution ☐ Revision to resolution  
☐ New ordinance ☒ Revision to ordinance

TITLE: 6.10 Contract Highway Construction by County

ISSUE/BACKGROUND INFORMATION:

Brown County Public Works has worked with the municipalities within Brown County to update and formalize the Municipal Project Agreement cost sharing policy. The policy language was approved at the January 2017 PD&T meeting and the full County Board in February 2017. The policy is enumerated PW-07 as a Public Works policy. The PD&T Committee at the February 2017 meeting requested an ordinance change to section 6.10 to refer to PW-07.

ACTION REQUESTED:

Approve 6.10 Contract Highway Construction by County.

FISCAL IMPACT:

*NOTE: This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project? \$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded? \_\_\_\_\_

☒ COPY OF RESOLUTION OR ORDINANCE IS ATTACHED

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**BROWN COUNTY PAYMENTS OVER \$5,000**  
**March 1, 2017 - March 31, 2017**

| <u>Department</u>          | <u>Vendor</u>   | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u>       | <u>Description</u>                               |
|----------------------------|---|-----------------------|---------------------|---------------------|--|
| Administration             | TRAVELERS   | 4711L8197             | 02/20/2017          | \$349,107.00        | Multi Peril policy 1J496610 1/1/17 - 1/1/18      |
| Administration             | WISCONSIN MUNICIPAL MUTUAL INSUR.                                     | 1524                  | 03/20/2017          | \$23,325.15         | SIR REPLENISHMENT MARCH 2017                     |
|                            |   |                       |                     | <b>\$372,432.15</b> |  |
| Administration.Accounting  | GREAT WEST LIFE & ANNUITY INSURAN                                     | 7170311               | 03/14/2017          | \$50,089.12         | 457(b) WDC - 457(b) Wisconsin Deferred Comp*     |
| Administration.Accounting. | WI SCTF   | 7170311               | 03/14/2017          | \$5,226.03          | CHILD SUPPORT\$ - Child Support \$*              |
| Administration.Accounting. | INTERNAL REVENUE SERVICE  | 7170311               | 03/17/2017          | \$686,095.12        | FED TAX - Federal Withholding Tax*               |
| Administration.Accounting. | WI SCTF   | 7170325               | 03/28/2017          | \$5,214.49          | CHILD SUPPORT\$ - Child Support \$*              |
| Administration.Accounting. | WI DEPT OF WORKFORCE DEVELOPME  | March 2017            | 03/06/2017          | \$10,248.12         | DEPARTMENT OF WORKFORCE & DEVELOP                |
| Administration.Accounting. | NATIONWIDE RETIREMENT SOLUTIONS                                       | 7170225               | 02/28/2017          | \$50,001.81         | 457(b) - 457(b) Nationwide                       |
| Administration.Accounting. | BROWN CO EMP CREDIT UNION   | 7170225               | 02/28/2017          | \$7,260.00          | UNION DUES 26 - Union Dues BG26-Sheriff Non-Sups |
| Administration.Accounting. | NATIONWIDE RETIREMENT SOLUTIONS (PAYROLL ONLY) DETF Employee Trust Fi | 7170325               | 03/28/2017          | \$35,125.45         | 457(b) - 457(b) Nationwide                       |
| Administration.Accounting. |   | March 2017            | 03/08/2017          | \$816,020.95        | WISCONSIN EMPLOYEE TRUST FUNDS                   |
| Administration.Accounting. | INTERNAL REVENUE SERVICE  | 4170225               | 03/10/2017          | \$52,887.90         | FED TAX - Federal Withholding Tax*               |
| Administration.Accounting. | GREAT WEST LIFE & ANNUITY INSURAN                                     | 7170225               | 02/28/2017          | \$50,089.12         | 457(b) WDC - 457(b) Wisconsin Deferred Comp*     |
| Administration.Accounting. | BROWN CO EMPLOYEE CREDIT UNION  | 7170225               | 02/28/2017          | \$93,822.38         | BC EMP CU - BC Employee Credit Union - All*      |
| Administration.Accounting. | INTERNAL REVENUE SERVICE  | 4170311               | 03/24/2017          | \$44,196.84         | FED TAX - Federal Withholding Tax*               |
| Administration.Accounting. | GREAT WEST LIFE & ANNUITY INSURAN                                     | 7170325               | 03/28/2017          | \$49,829.12         | 457(b) WDC - 457(b) Wisconsin Deferred Comp*     |
| Administration.Accounting. | WI DEPT OF REVENUE  | 2-16 to 2-28-17       | 03/08/2017          | \$130,795.86        | STATE TAX - State Withholding Tax*               |
| Administration.Accounting. | NATIONWIDE RETIREMENT SOLUTIONS                                       | 7170311               | 03/14/2017          | \$35,140.45         | 457(b) - 457(b) Nationwide                       |
| Administration.Accounting. | WI SCTF   | 7170225               | 02/28/2017          | \$5,327.54          | CHILD SUPPORT\$ - Child Support \$*              |
| Administration.Accounting. | BROWN CO EMPLOYEE CREDIT UNION  | 7170325               | 03/28/2017          | \$78,168.36         | BC EMP CU - BC Employee Credit Union - All       |
| Administration.Accounting. | MINNESOTA LIFE INSURANCE  | April 2017            | 03/06/2017          | \$31,359.53         | MINNESOTA LIFE INSURANCE CO.-1                   |
| Administration.Accounting. | BROWN CO EMPLOYEE CREDIT UNION  | 7170311               | 03/14/2017          | \$93,140.02         | BC EMP CU - BC Employee Credit Union - All*      |
| Administration.Accounting. | INTERNAL REVENUE SERVICE  | 7170225               | 03/03/2017          | \$694,519.77        | FED TAX - Federal Withholding Tax*               |

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**BROWN COUNTY PAYMENTS OVER \$5,000**  
**March 1, 2017 - March 31, 2017**

| <u>Department</u>          | <u>Vendor</u>                  | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u>       | <u>Description</u>                           |
|----------------------------|--------------------------------|-----------------------|---------------------|---------------------|--|
| Administration. Technology | Administration. Technology     |                       |                     | \$3,024,567.98      |  |
| Administration. Technology | CDW GOVERNMENT LLC             | HCL8298               | 03/06/2017          | \$29,920.00         | TS Cisco Email Security & Malware Protection |
| Administration. Technology | CDW GOVERNMENT LLC             | GZC1313               | 02/23/2017          | (\$37.15)           | CDW Freight Adjustment                       |
| Administration. Technology | CDW GOVERNMENT LLC             | GZQ4475               | 02/27/2017          | \$8,900.00          | TS Industry Weapon P Series                  |
| Administration. Technology | CDW GOVERNMENT LLC             | GSN0660               | 02/02/2017          | \$59,366.40         | TS Data and Server Software                  |
| Administration. Technology | AT&T                           | 211394530502/17       | 02/05/2017          | \$1,958.30          | TS Transport                                 |
| Administration. Technology | CDW GOVERNMENT LLC             | AP1700050             | 02/03/2017          | \$8,575.00          | TS Ad Hoc Sourcefire module & upgrades       |
| Administration. Technology | SIRIUS COMPUTER SOLUTIONS INC  | IN368469              | 03/06/2017          | \$42,608.39         | TS Netbackup & Maintenance                   |
| Administration. Technology | AT&T                           | 8763995304/0317       | 03/05/2017          | \$4,202.70          | TS Channels                                  |
| Administration. Technology | CDW GOVERNMENT LLC             | AP1700120             | 03/03/2017          | \$8,440.00          | TS Prof Services Server Design               |
| Administration. Technology | AT&T                           | 920R10089903/17       | 03/01/2017          | \$9.22              | TS Airport Analog Line                       |
| Administration. Technology | AT&T                           | 920R10068403          | 03/01/2017          | \$12.12             | TS Highway IP Flex                           |
| Administration. Technology | CDW GOVERNMENT LLC             | AP1700152             | 03/03/2017          | \$3,675.00          | TS Prof Services                             |
| Administration. Technology | VERTIV                         | 57387620              | 02/28/2017          | \$6,370.00          | TS Computer Maintenance                      |
| Administration. Technology | AT&T                           | 9896135302/17         | 02/05/2017          | \$4,221.52          | T.S. Channels                                |
| Administration. Technology | CAMERA CORNER                  | 0479468-IN            | 02/10/2017          | \$79,920.00         | TS Workstations Hardware                     |
| Administration. Technology | HOLTGER BROTHERS INC           | 170005A               | 02/16/2017          | \$39,875.00         | TS Proj #2106 Larsen Cannery                 |
| Administration. Technology | AT&T                           | 3733555300/0317       | 03/05/2017          | \$1,958.30          | TS Transport                                 |
| Administration. Technology | AT&T                           | 920R10082003/17       | 03/01/2017          | \$12.12             | TS Syble Hopp IP Flex                        |
| Administration. Technology | AT&T                           | 920Z02036703/17       | 03/01/2017          | \$4,962.40          | TS Sonet Ring                                |
| Administration. Technology | CDW GOVERNMENT LLC             | GZB4008               | 02/23/2017          | \$33,325.00         | TS Enterprise Email Vault                    |
| Administration. Technology | SIRIUS COMPUTER SOLUTIONS INC  | IN366628              | 02/21/2017          | \$12,872.15         | TS Computer Maintenance                      |
|                            |                                |                       |                     | <b>\$351,146.47</b> |  |
| Airport                    | MEAD & HUNT INC                | 267624                | 02/13/2017          | \$4,140.30          | JAN 2017 GRB O&M ADF BASIN                   |
| Airport                    | WISCONSIN PUBLIC SERVICE       | 4271681340228         | 02/22/2017          | \$27.13             | HANGAR C3 ELEC                               |
| Airport                    | WISCONSIN PUBLIC SERVICE       | 427168 134 0163       | 02/22/2017          | \$167.00            | SOUTH T HANGAR ELEC                          |
| Airport                    | WISCONSIN PUBLIC SERVICE       | 427168134 0158        | 02/22/2017          | \$108.52            | CONRAD DR T HANGAR ELEC                      |
| Airport                    | PRO-TEC FIRE SERVICES LTD      | 4420                  | 03/31/2017          | \$69,153.84         | MARCH 2017 ARFF SERVICES                     |
| Airport                    | VDH MECHANICAL SERVICES LLC    | 2419                  | 03/03/2017          | \$2,538.00          | BOILER REPAIRS - LABOR                       |
| Airport                    | WISCONSIN PUBLIC SERVICE       | 40336516000023        | 03/08/2017          | \$12.63             | 1100 CYRUS DRIVE ELEC                        |
| Airport                    | WISCONSIN PUBLIC SERVICE       | 4271681340151         | 02/22/2017          | \$36.18             | ARFF LIFT ELEC                               |
| Airport                    | WISCONSIN PUBLIC SERVICE       | 4271681340149         | 02/22/2017          | \$56.90             | GATE 15 ELEC                                 |
| Airport                    | WISCONSIN PUBLIC SERVICE       | 17377339390000        | 02/23/2017          | \$2,054.38          | FEB 2017 ELEC & GAS                          |
| Airport                    | MEAD & HUNT INC                | 267683                | 02/14/2017          | \$2,495.00          | JAN 2017 GRB AIR SERVICE DEV                 |
| Airport                    | PRO-TEC FIRE SERVICES LTD      | 4397                  | 02/28/2017          | \$69,153.84         | FEB 2017 ARFF SERVICE                        |
| Airport                    | ADVANCED DISPOSAL SERVICES INC | 527253+576254         | 02/28/2017          | \$612.93            | MARCH 2017 TRASH/RECYCLE SERVICES            |

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|-------------------|---------------------------------|-----------------------|---------------------|---------------|--|
| Airport           | LEONARD & FINCO                 | 18059                 | 02/28/2017          | \$2,537.04    | FEB 2017 PUBLIC RELATIONS  |
| Airport           | MECHANICAL TECHNOLOGIES INC     | 27438                 | 02/28/2017          | \$305.00      | INSPECTION OF DAYTON<br>HEATER UNIT - WEST MAINT<br>STORAGE BUILDING<br>AIRLINE PANIC BUTTONS<br>INSTALL |
| Airport           | SIMPLEXGRINNEL LLP              | 41017518              | 03/01/2017          | \$1,213.92    | BOILER REPAIR PARTS<br>ANNUAL DUES   |
| Airport           | VDH MECHANICAL SERVICES LLC     | 2425                  | 03/03/2017          | \$1,666.22    | ARFF PUMP LIFT STATION ELEC  |
| Airport           | AIRPORTS COUNCIL INTERNATIONAL  | 95195                 | 02/16/2017          | \$6,038.00    | HANGAR C6 ELEC   |
| Airport           | WISCONSIN PUBLIC SERVICE        | 427168134-0150        | 02/22/2017          | \$179.43      | ADAM DR ENTRANCE GATE ELEC   |
| Airport           | WISCONSIN PUBLIC SERVICE        | 4271681340142         | 02/22/2017          | \$27.13       | FEB 2017 ELEC & GAS  |
| Airport           | WISCONSIN PUBLIC SERVICE        | 4271681340157         | 02/22/2017          | \$40.65       | FEB 2017 PARKING LOT<br>MANAGEMENT   |
| Airport           | WISCONSIN PUBLIC SERVICE        | 17377273420000        | 02/22/2017          | \$30,087.57   | FIRESIDE CLEANING ON 12<br>AERCO BOILERS   |
| Airport           | STANDARD PARKING                | 98125 03858           | 03/10/2017          | \$27,754.93   | MEDIA SAPCE - TV & DIGITAL ADS<br>PLOW BLADES  |
| Airport           | VDH MECHANICAL SERVICES LLC     | 2417                  | 03/03/2017          | \$4,888.00    | HANGAR B8 ELEC   |
| Airport           | KHROME LLC                      | 2300-1                | 03/14/2017          | \$11,930.23   | HANGAR E9 ELEC   |
| Airport           | GRAY'S INC                      | 33538                 | 03/09/2017          | \$9,441.00    | SRE BUILDING ELEC & GAS  |
| Airport           | WISCONSIN PUBLIC SERVICE        | 4027578320091         | 02/22/2017          | \$27.13       | TERMINAL NATURAL GAS   |
| Airport           | WISCONSIN PUBLIC SERVICE        | 4271681340152         | 02/22/2017          | \$3,752.60    | E36 LIQUID DEICIER FLUID   |
| Airport           | WISCONSIN PUBLIC SERVICE        | 4271681340160         | 02/22/2017          | \$8,379.11    | APR-JUNE 2017 MAINTENANCE  |
| Airport           | WISCONSIN PUBLIC SERVICE        | 4271681340156         | 02/22/2017          | \$3,752.60    | CH 22 REPAIR OIL LINE  |
| Airport           | CRYOTECH DEICING TECHNOLOGY     | IN41743               | 03/01/2017          | \$8,379.11    |  |
| Airport           | SIMPLEXGRINNEL LLP              | 79252666              | 03/07/2017          | \$43,306.20   |  |
| Airport           | PACKER CITY INTERNATIONAL       | R101017524-01         | 02/28/2017          | \$15,443.25   |  |
| Airport           |                                 |                       |                     | \$219.00      |  |
| Airport           |                                 |                       |                     | \$317,820.19  |  |
| Brown County      | JP Morgan Chase Bank PCard Only | 2017-00000418         | 02/26/2017          | \$311,625.17  | PCARD 01272017-02262017  |
| Brown County      | AGENT VIDEO INTELLIGENCE INC    | 7727                  | 02/04/2017          | \$9,000.00    | TS Agent VI Support & Maint  |
| Brown County      | WI DEPT OF REVENUE              | FEB2017SALES          | 03/10/2017          | \$17,912.68   | FEBRUARY 2017 SALES TAX  |
| Brown County      | CITY OF GREEN BAY               | 108809                | 02/22/2017          | \$1,943.06    | January 2017 Fuel Chargebacks  |
| Brown County      | WI DEPT OF REVENUE              | FUELTAUDIT            | 03/01/2017          | \$6,982.85    | FUEL TAX AUDIT SETTLEMENT<br>2013-2016   |
| Brown County      | UNITED MAILING SERVICE INC      | 14520                 | 02/02/2017          | \$22,414.92   | Jan 2017 Mail Service  |
| Brown County      | UNITED MAILING SERVICE INC      | 146432                | 03/03/2017          | \$19,663.56   | Feb 2017 Mail Service  |
| Brown County      | CDW GOVERNMENT LLC              | GTD3273               | 02/06/2017          | \$187,126.88  | TS Electronic Distribution SQL   |
| Brown County      |                                 |                       |                     | \$576,669.12  |  |
| Child Support     | WI SCTF                         | 0515fa1305            | 03/03/2017          | \$5,200.00    | 15FA1305 PMT TO WISCTF - CSA   |
| Child Support     | FORWARD SERVICE CORPORATION     | 41970117              | 02/16/2017          | \$5,662.29    | JAN -17 CSA  |
| Child Support     |                                 |                       |                     | \$10,862.29   |  |

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|-------------------------|------------------------------------|-----------------------|---------------------|--------------------|---|
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1767                  | 03/01/2017          | \$650.00           | DR EXAM 10ME1044  |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1806                  | 03/12/2017          | \$650.00           | DR EXAM 16ME699   |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1813                  | 03/12/2017          | \$650.00           | DR EXAM 17ME205   |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1819                  | 03/12/2017          | \$650.00           | DR EXAM 17ME221   |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1803                  | 03/15/2017          | \$650.00           | DR EXAM 01ME607   |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1808                  | 03/05/2017          | \$500.00           | DR EXAM 12ME318   |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1818                  | 03/12/2017          | \$650.00           | DR EXAM 17ME223   |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1766                  | 03/01/2017          | \$650.00           | DR EXAM 16ME665   |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1806B                 | 03/16/2017          | \$120.00           | DR EXAM 16ME699   |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1823                  | 03/21/2017          | \$650.00           | DR EXAM 17ME231   |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1832                  | 03/21/2017          | \$650.00           | DR EXAM 17ME245   |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1726B                 | 03/02/2017          | \$120.00           | DR EXAM 81ME29E   |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1766B                 | 03/09/2017          | \$120.00           | DR EXAM 16ME665   |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1767B                 | 03/09/2017          | \$120.00           | DR EXAM 10ME1044  |
| Circuit Courts, Probate | BALES MD, MARSHALL                 | 1800                  | 03/05/2017          | \$875.00           | DR EXAM 15ME216   |
|                         |                                    |                       |                     | <b>\$7,705.00</b>  |   |
| Clerk of Courts         | GRACYALNY, SUE                     | med 02/17             | 03/02/2017          | \$5,125.61         | COC Family Med 02/17  |
| Clerk of Courts         | MATYAS, DAVID J                    | 01fa1093              | 02/07/2017          | \$8,774.95         | COC COA 01fa1093  |
| Clerk of Courts         | SHANLEY LAW LLC                    | 16jc161               | 02/24/2017          | \$342.50           | COC GAL 16jc161   |
| Clerk of Courts         | ADOLPH LEGAL                       | 15jc87                | 02/06/2017          | \$600.00           | COC GAL 15jc87  |
| Clerk of Courts         | ADOLPH LEGAL                       | 15tp41                | 02/02/2017          | \$2,985.00         | COC GAL 15tp41  |
| Clerk of Courts         | ADOLPH LEGAL                       | 15jc140 02/17         | 02/01/2017          | \$130.00           | COC GAL 15jc140   |
| Clerk of Courts         | ADOLPH LEGAL                       | 16jc35                | 02/01/2017          | \$395.00           | COC GAL 16jc35  |
| Clerk of Courts         | ADOLPH LEGAL                       | 16jc95                | 02/01/2017          | \$220.00           | COC GAL 16jc95  |
| Clerk of Courts         | ADOLPH LEGAL                       | 16pa202pj             | 01/25/2017          | \$420.00           | COC GAL 16pa202pj   |
| Clerk of Courts         | SHANLEY LAW LLC                    | 12fa1020              | 01/25/2017          | \$5,029.00         | COC GAL 12fa1020  |
| Clerk of Courts         | SHANLEY LAW LLC                    | 16jc168               | 02/24/2017          | \$335.00           | COOC GAL 16jc168  |
| Clerk of Courts         | ADOLPH LEGAL                       | 14jc155 02/17         | 02/06/2017          | \$270.00           | COC GAL 14jc155   |
| Clerk of Courts         | ADOLPH LEGAL                       | 15jc157 02/17         | 02/02/2017          | \$25.00            | COC GAL 15jc157   |
|                         |                                    |                       |                     | <b>\$24,652.06</b> |   |
| Community Programs      | INNOVATIVE SERVICES INC            | 63146 -WPS            | 03/01/2017          | \$171.06           | HS - February 2017 - utilities at Gross Ct                    |
| Community Programs      | INNOVATIVE SERVICES INC            | Feb 2017 credit       | 03/01/2017          | (\$114.66)         | HS - credit for "duplicate utility payment" - Feb 2017        |
| Community Programs      | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017 HF s&s       | 03/23/2017          | \$1,387.92         | HS - Apr 2017 Healthy Fam safe/stable grant - 1/12th contract |
| Community Programs      | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017 FFlevy       | 03/23/2017          | \$2,884.42         | HS - Apr 2017 Families First - levy -1/12th contract          |

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| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017- FF s&s      | 03/23/2017          | \$4,163.75    | HS - Apr 2017 Families First -Safe/Stable grant-1/12th contacts |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017 FF cnsl      | 03/23/2017          | \$1,761.00    | HS - Apr 2017 Families First-Counseling Add'l levy- 1/12th      |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017-DayRep       | 03/23/2017          | \$28,970.58   | HS - Apr 2017 Day Report Ctr - 1/12th contract                  |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017 credit       | 03/23/2017          | (\$40,000.00) | HS - Credit for January 2017 payment                            |
| Community Programs | CDW GOVERNMENT LLC                 | GSZ7481               | 02/03/2017          | \$6,350.00    | HS - LED large format display                                   |
| Community Programs | CDW GOVERNMENT LLC                 | GSZ7766               | 02/03/2017          | \$11,211.60   | HDMI  |
| Community Programs | GOLDEN HOUSE INC                   | Apr 2017- CWS         | 03/23/2017          | \$4,840.50    | HS - CISCO quick set and cam & mic                              |
| Community Programs | GOLDEN HOUSE INC                   | Apr 2017 E-Abuse      | 03/23/2017          | \$416.67      | HS - Apr 2017 Child Welfare Svs - 1/12th contract               |
| Community Programs | INNOVATIVE SERVICES INC            | Apr 2017              | 03/23/2017          | \$66,600.00   | HS - Apr 2017 Elder Abuse - 1/12th contract                     |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017 SAC          | 03/23/2017          | \$1,916.67    | HS - diversion - 1/12th contract                                |
| Community Programs | INNOVATIVE SERVICES INC            | 63145- rent           | 03/01/2017          | \$1,350.00    | HS - Apr 2017 Sexual Assault Ctr - Counseling - 1/12th contract |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017- HF cm       | 03/23/2017          | \$8,000.00    | HS - March 2017 rent for Gross Ct                               |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017 CAC          | 03/23/2017          | \$8,333.33    | HS - Apr 2017 Healthy Families - case mgmt - 1/12th contract    |
| Community Programs | CEREBRAL PALSY INC                 | 2016 case mgmt        | 03/24/2017          | \$30,190.89   | HS - Apr 2017 Children's Advocacy Ctr - 1/12th contract         |
| Community Programs | DOOR COUNTY                        | Dec 2016              | 12/31/2016          | \$37,963.00   | HS - 2016 case management collections                           |
| Community Programs | CATHOLIC CHARITIES OF THE          | Apr 2017              | 03/23/2017          | \$12,283.83   | HS - December 2016 initial consortium reimbursement             |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017 CC1          | 03/23/2017          | \$17,087.17   | HS - Apr 2017 1/12th contract                                   |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017 - CC2        | 03/23/2017          | \$54,166.67   | HS - Apr 2017 Crisis Ctr 1 - 1/12th contract                    |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017 HF levy      | 03/23/2017          | \$22,342.00   | HS - Apr 2017 Crisis Ctr 2 - 1/12th contract                    |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | 4/2017 AODA prev      | 03/23/2017          | \$2,589.14    | HS -Apr 2017 Healthy Families levy - 1/12th contract            |
| Community Programs | FAMILY SERVICES OF NE WISCONSIN IN | Apr 2017-MCrisis      | 03/23/2017          | \$16,666.67   | HS - Apr 2017 AODA prevention - 1/12th contract                 |
| Community Programs | CDW GOVERNMENT LLC                 | GSR6462               | 02/02/2017          | \$510.00      | HS - Apr 2017 Mobile Crisis 1/12th contract                     |
| Community Programs | NETSMART TECHNOLOGIES INC          | 70122-HS              | 01/01/2017          | \$91,912.66   | HS - Apr 2017 Mobile Crisis 1/12th contract                     |
| Community Programs |                                    |                       |                     |               | HS - display mount / screen                                     |
| Community Programs |                                    |                       |                     |               | HS - Jan-Dec 2017 maintenance agreements and subscriptions      |

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| Community Programs         | SHAWANO COUNTY                   | Dec 2016              | 12/31/2016          | \$42,087.00         | HS - December 2016 initial consortium reimbursement            |
| Community Programs         | OCONTO COUNTY                    | Dec 2016              | 12/31/2016          | \$37,066.00         | HS - December 2016 consortium reimbursement                    |
|                            |                                  |                       |                     | <b>\$473,107.87</b> |  |
| Community Programs         | Child Alternate Care             |                       |                     |                     |  |
| Community                  | GREENFIELD REHABILITATION AGENCY | January 2017          | 02/06/2017          | \$5,442.70          | HS - January 2017 -primary coach team mtgs and coach mentoring |
| Community                  | GREENFIELD REHABILITATION AGENCY | February 2017         | 03/03/2017          | \$3,534.30          | HS - February 2017 - primary coach team mtgs                   |
| Community                  | WI DEPT OF CORRECTIONS           | 410-00000014505       | 03/14/2017          | \$16,352.00         | HS - February 2017 juvenile correction services                |
| Community                  | ASPIRO INC                       | 67108                 | 02/28/2017          | \$3,332.04          | HS - Feb 2017  |
| Community                  | WI DEPT OF CORRECTIONS           | 410-0000001321        | 02/15/2017          | \$11,096.00         | HS - January 2017 - juvenile corrections                       |
|                            |                                  |                       |                     | <b>\$39,757.04</b>  |  |
| Community Programs         | Clinical Services                |                       |                     |                     |  |
| Community                  | CURATIVE CONNECTIONS INC         | TE1125 - 2/17         | 02/28/2017          | \$1,470.86          | HS - Feb 2017 - BCHSD Van Driver                               |
| Community                  | CURATIVE CONNECTIONS INC         | TE1032 - 2/17         | 02/28/2017          | \$1,770.00          | HS - Feb 2017 - CSP Mental Health Tech                         |
| Community                  | KOTI R MANNEM MD SC              | Feb 2017 - Inpat      | 03/02/2017          | \$7,805.00          | HS - February 2017 services                                    |
|                            |                                  |                       |                     | <b>\$11,045.86</b>  |  |
| Community Treatment Center |                                  |                       |                     |                     |  |
| Community Treatment        | REINHART INSTITUTIONAL FOODS     | 105070-CTC            | 02/17/2017          | \$35.46             | CTC - dietary 2/17/17  |
| Community Treatment        | REINHART INSTITUTIONAL FOODS     | 102178-CTC            | 02/15/2017          | \$102.26            | CTC - dietary 2/15/17  |
| Community Treatment        | REINHART INSTITUTIONAL FOODS     | 112336-CTC            | 02/28/2017          | \$210.68            | CTC - dietary - 2/28/17  |
| Community Treatment        | REINHART INSTITUTIONAL FOODS     | 976058 - CTC          | 01/24/2017          | \$210.56            | CTC - dietary 1/24/17  |
| Community Treatment        | REINHART INSTITUTIONAL FOODS     | 954845-CTCcredit      | 12/24/2016          | (\$7.14)            | CTC - dietary - apply credit to invoice # 943971               |
| Community Treatment        | REINHART INSTITUTIONAL FOODS     | 954844-CTCcredit      | 12/24/2016          | (\$3.28)            | CTC - dietary - apply credit to invoice # 941483               |
| Community Treatment        | JOHN T WARREN MD LLC             | February 2017         | 03/03/2017          | \$23,542.71         | CTC - February 2017  |
| Community Treatment        | REINHART INSTITUTIONAL FOODS     | 112759-CTC            | 03/01/2017          | \$98.80             | CTC - dietary - 3/1/17   |
| Community Treatment        | REINHART INSTITUTIONAL FOODS     | 111497-CTCcredit      | 02/28/2017          | (\$5.35)            | CTC - dietary - apply credit to invoice # 103854               |
| Community Treatment        | REINHART INSTITUTIONAL FOODS     | 988076-CTCcredit      | 02/09/2017          | (\$3.91)            | CTC - dietary - apply credit to invoice # 968241               |
| Community Treatment        | NETSMART TECHNOLOGIES INC        | 70122-CTC             | 01/01/2017          | \$38,400.72         | CTC - Jan-Dec 2017 maintenance agreements and subscriptions    |
| Community Treatment        | REINHART INSTITUTIONAL FOODS     | 110294-CTC            | 02/24/2017          | \$27.26             | CTC - dietary 2/24/17  |
| Community Treatment        | DIRECT SUPPLY HEALTHCARE         | 24551771              | 02/20/2017          | \$4,203.00          | CTC - foam mattresses  |
| Community Treatment        | REINHART INSTITUTIONAL FOODS     | 103854-CTC            | 02/16/2017          | \$3,030.91          | CTC - dietary 2/16/17  |

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| Community Treatment                     | REINHART INSTITUTIONAL FOODS     | 116022-CTC            | 03/04/2017          | \$35.38             | CTC - dietary - 3/4/17                           |
| Community Treatment                     | REINHART INSTITUTIONAL FOODS     | 112107-CTCcredit      | 02/28/2017          | (\$30.42)           | CTC - dietary - apply credit to invoice #103854  |
| Community Treatment                     | REINHART INSTITUTIONAL FOODS     | 111495-CTCcredit      | 02/28/2017          | (\$18.08)           | CTC - dietary - apply credit to invoice # 984523 |
| Community Treatment                     | REINHART INSTITUTIONAL FOODS     | 954847-CTCcredit      | 12/24/2016          | (\$44.03)           | CTC - dietary - apply credit to invoice # 947493 |
| Community Treatment                     | REINHART INSTITUTIONAL FOODS     | 954322-CTCcredit      | 12/23/2016          | (\$3.22)            | CTC - dietary - apply credit for rebate          |
| Community Treatment                     | DIRECT SUPPLY HEALTHCARE         | 24484884              | 01/30/2017          | \$843.72            | CTC - bed and mattress supplies                  |
| Community Treatment                     | BALES MD, MARSHALL               | February 2017         | 03/03/2017          | \$5,150.00          | CTC - February 2017 services                     |
| Community Treatment                     | REINHART INSTITUTIONAL FOODS     | 114459-CTC            | 03/02/2017          | \$2,898.41          | CTC - dietary 3/2/17                             |
| Community Treatment                     | REINHART INSTITUTIONAL FOODS     | 103858-CTC            | 02/20/2017          | \$2,049.55          | CTC - dietary 2/20/17                            |
| Community Treatment                     | DIRECT SUPPLY HEALTHCARE         | 24543526              | 02/16/2017          | \$6,033.76          | CTC - mattresses                                 |
| Community Treatment                     | WI DEPT OF HEALTH SERVICES       | lic2405/171-3/17      | 03/01/2017          | \$10,710.00         | CTC - March 2017 bed license                     |
| Community Treatment                     | GREENFIELD REHABILITATION AGENCY | 782246                | 02/28/2017          | \$8,062.38          | CTC - February 2017 services                     |
| Community Treatment                     | REINHART INSTITUTIONAL FOODS     | 114488-CTC            | 03/06/2017          | \$2,198.71          | CTC - dietary - 3/6/17                           |
| Community Treatment                     | GREENFIELD REHABILITATION AGENCY | 775305 - 1/17         | 01/31/2017          | \$6,166.38          | CTC - January 2017 services                      |
| Community Treatment                     | REINHART INSTITUTIONAL FOODS     | 109343-CTC            | 02/23/2017          | \$2,653.82          | CTC - dietary 2/23/17                            |
| Community Treatment                     | REINHART INSTITUTIONAL FOODS     | 109457-CTC            | 02/27/2017          | \$2,243.59          | CTC - dietary 2/27/17                            |
| Community Treatment                     | HEALTHDIRECT PHARMACY SVCS INC   | 193322-2/17           | 02/28/2017          | \$441.17            | CTC - February 2017 pharmacy needs               |
| Community Treatment                     | HEALTHDIRECT PHARMACY SVCS INC   | 193318-1&2 2017       | 02/28/2017          | \$4,724.11          | CTC - Jan & Feb 2017 pharmacy needs              |
|   |                                  |                       |                     | <b>\$123,957.91</b> |  |
| Community Treatment Center.Nursing Home | ARAMARK SERVICES LLC             | 200558200-000248      | 02/22/2017          | \$2,399.18          | CTC - February 2017 laundry services for CTC     |
| Community Treatment                     | ARAMARK SERVICES LLC             | 200558200-000246      | 02/22/2017          | \$359.36            | CTC - February 2017 laundry services for NPC     |
|   |                                  |                       |                     | <b>\$2,758.54</b>   |  |
| Conservation                            | OCONTO COUNTY                    | 2017-2                | 03/07/2017          | \$4,248.91          | LC Oconto Cty reimb 2017-2                       |
| Conservation                            | OCONTO COUNTY                    | 2017-1                | 03/07/2017          | \$9,221.69          | LC Oconto county reimb 2017-1                    |
|   |                                  |                       |                     | <b>\$13,470.60</b>  |  |
| Corporation Counsel                     | WICKERT GARY A SC                | 12w2101262017         | 01/26/2017          | \$10,777.25         | Attorney Fees                                    |
| Corporation Counsel                     | WICKERT GARY A SC                | 12w27 2/23/17         | 02/23/2017          | \$9,218.75          | AIRPORT GENERAL MATTERS                          |
|   |                                  |                       |                     | <b>\$19,996.00</b>  |  |
| County Clerk                            | WISCONSIN MEDIA                  | 0000287868            | 02/28/2017          | \$1,996.18          | Election and County Board Legal Notices          |

**BROWN COUNTY PAYMENTS OVER \$5,000**  
**March 1, 2017 - March 31, 2017**

| <u>Department</u>                                | <u>Vendor</u>                    | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u> | <u>Description</u>                  |
|--|----------------------------------|-----------------------|---------------------|---------------|-------------------------------------|
| Facility and Park Management.Facility Management |                                  |                       |                     | \$1,996.18    |                                     |
| Facility and Park                                | WISCONSIN PUBLIC SERVICE         | 1737732884-00000      | 02/22/2017          | \$52,282.87   | FACILITIES - UTILITIES              |
| Facility and Park                                | MECHANICAL TECHNOLOGIES INC      | 27423                 | 02/24/2017          | \$34,596.00   | NORTHERN BLDG - REPLACE BOILER      |
| Facility and Park                                | MECHANICAL TECHNOLOGIES INC      | 27359                 | 02/06/2017          | \$7,187.00    | ARENA - BOILER REPAIRS              |
|  |                                  |                       |                     | \$94,065.87   |                                     |
| Facility and Park Management.Facility Management |                                  |                       |                     |               |                                     |
| Facility and Park                                | SIMPSON GUMPERTZ & HERBER INC    | 0214001               | 02/15/2017          | \$7,600.00    | DOME - PROFESSIONAL SERV            |
| Facility and Park                                | CLEAN POWER                      | 66774                 | 02/13/2017          | \$8,559.03    | NORTHERN BLDG - CLEANING SERV FEB   |
| Facility and Park                                | GREEN BAY WATER UTILITY          | 00031893-01 217       | 02/27/2017          | \$295.31      | 300 E WALNUT ST - UTILITIES         |
| Facility and Park                                | GREEN BAY WATER UTILITY          | 00032988-01 217       | 02/27/2017          | \$987.60      | 100 S JEFFERSON ST CTHS - UTILITIES |
| Facility and Park                                | SPECIAL FORCES BUILDING AND GROU | 4612                  | 02/12/2017          | \$12,324.68   | SHERIFFS - SNOW REMOVAL JAN         |
| Facility and Park                                | SPECIAL FORCES BUILDING AND GROU | 4663                  | 03/15/2017          | \$1,655.69    | UW EXTENSION - SNOW PLOWING FEB     |
| Facility and Park                                | ADVANCED DISPOSAL SERVICES INC   | B80000572987 117      | 01/31/2017          | \$103.82      | SHERIFFS - TRASH PICKUP             |
| Facility and Park                                | ADVANCED DISPOSAL SERVICES INC   | B80000576224 217      | 02/28/2017          | \$100.65      | UW EXTENSION - TRASH PICKUP         |
| Facility and Park                                | ADVANCED DISPOSAL SERVICES INC   | B80000576248 217      | 02/28/2017          | \$64.32       | HEALTH DEPT - TRASH PICKUP          |
| Facility and Park                                | ADVANCED DISPOSAL SERVICES INC   | B80000575833 217      | 02/28/2017          | \$1,230.76    | MENTAL HEALTH CTR - TRASH PICKUP    |
| Facility and Park                                | ADVANCED DISPOSAL SERVICES INC   | B80000572989 117      | 01/31/2017          | \$38.20       | JAIL - TRASH PICKUP                 |
| Facility and Park                                | CLEAN POWER                      | 66750                 | 02/13/2017          | \$264.70      | PORT & RESOURCE - CLEANING SERV FEB |
| Facility and Park                                | GREEN BAY WATER UTILITY          | 00038954-00 217       | 02/27/2017          | \$2,108.20    | 3150 GERSHWIN DR - UTILITIES        |
| Facility and Park                                | GREEN BAY WATER UTILITY          | 00034792-01 217       | 02/27/2017          | \$1,193.78    | 305 E WALNUT ST - UTILITIES         |
| Facility and Park                                | GREEN BAY WATER UTILITY          | 00039261-00 217       | 02/27/2017          | \$2.50        | 1150 BELLEVUE ST CWM - UTILITIES    |
| Facility and Park                                | ADVANCED DISPOSAL SERVICES INC   | B80000576225 217      | 02/28/2017          | \$370.26      | WORK REL CNTR - TRASH PICKUP        |
| Facility and Park                                | ADVANCED DISPOSAL SERVICES INC   | B80000576230 217      | 02/28/2017          | \$171.59      | MUSEUM - TRASH PICKUP               |
| Facility and Park                                | ADVANCED DISPOSAL SERVICES INC   | B80000576233 217      | 02/28/2017          | \$370.26      | SOPHIE BLDG - TRASH PICKUP          |
| Facility and Park                                | ADVANCED DISPOSAL SERVICES INC   | B80000576245 217      | 02/28/2017          | \$103.82      | SHERIFFS - TRASH PICKUP             |
| Facility and Park                                | GREEN BAY WATER UTILITY          | 00031892-02 217       | 02/27/2017          | \$4,876.06    | 125 S ADAMS ST - UTILITIES          |
| Facility and Park                                | GREEN BAY WATER UTILITY          | 00031896-01 217       | 02/27/2017          | \$734.36      | 325 E WALNUT ST - UTILITIES         |
| Facility and Park                                | SPECIAL FORCES BUILDING AND GROU | 4610                  | 02/12/2017          | \$4,220.38    | UW EXTENSION - SNOW REMOVAL JAN     |
| Facility and Park                                | ADVANCED DISPOSAL SERVICES INC   | B80000572975 117      | 01/31/2017          | \$370.26      | SOPHIE BLDG - TRASH PICKUP          |
| Facility and Park                                | ADVANCED DISPOSAL SERVICES INC   | B80000572990 117      | 01/31/2017          | \$64.32       | HEALTH DEPT - TRASH DEPT            |

**BROWN COUNTY PAYMENTS OVER \$5,000**  
**March 1, 2017 - March 31, 2017**

| <u>Department</u>            | <u>Vendor</u>                    | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u>       | <u>Description</u>                                  |
|------------------------------|----------------------------------|-----------------------|---------------------|---------------------|---|
| Facility and Park            | ADVANCED DISPOSAL SERVICES INC   | B80000576447 217      | 02/28/2017          | \$198.71            | BCMHC - TRASH PICKUP                                |
| Facility and Park            | ADVANCED DISPOSAL SERVICES INC   | B80000572978 117      | 01/31/2017          | \$308.26            | JAIL - TRASH PICKUP                                 |
| Facility and Park            | SPECIAL FORCES BUILDING AND GROU | 4664                  | 03/15/2017          | \$4,414.25          | SHERIFFS - SNOW PLOWING<br>FEB                      |
| Facility and Park            | GREEN BAY WATER UTILITY          | 00015443-01 217       | 02/27/2017          | \$263.80            | 1150 BELLEVUE ST - UTILITIES                        |
| Facility and Park            | EWALD AUTO GROUP CORPORATE       | 23139                 | 02/21/2017          | \$34,991.50         | CTC - NEW CHEV SILVERADO                            |
| Facility and Park            | EWALD AUTO GROUP CORPORATE       | 23141                 | 02/21/2017          | \$34,991.50         | JAIL - NEW CHEV SILVERADO                           |
| Facility and Park            | EWALD AUTO GROUP CORPORATE       | 23138                 | 02/16/2017          | \$33,493.50         | COURTHOUSE - NEW CHEV<br>SILVERADO                  |
| Facility and Park            | ADVANCED DISPOSAL SERVICES INC   | B80000572966 117      | 01/31/2017          | \$100.65            | UW EXTENSION - TRASH PICKUP                         |
| Facility and Park            | ADVANCED DISPOSAL SERVICES INC   | B80000572967 117      | 01/31/2017          | \$370.26            | WORK REL CNTR - TRASH<br>PICKUP                     |
| Facility and Park            | ADVANCED DISPOSAL SERVICES INC   | B80000572972 117      | 01/31/2017          | \$171.59            | MUSEUM - TRASH PICKUP                               |
| Facility and Park            | ADVANCED DISPOSAL SERVICES INC   | B80000576236 217      | 02/28/2017          | \$1,542.94          | JAIL - TRASH PICKUP                                 |
| Facility and Park            | ADVANCED DISPOSAL SERVICES INC   | B80000576247 217      | 02/28/2017          | \$38.20             | JAIL - TRASH PICKUP                                 |
| Facility and Park            | ADVANCED DISPOSAL SERVICES INC   | B80000576270 217      | 02/28/2017          | \$81.21             | HUMAN SERVICES - TRASH<br>PICKUP                    |
|                              |                                  |                       |                     | <b>\$158,776.92</b> |   |
| Facility and Park Management | Park                             |                       |                     |                     |   |
| Facility and Park            | CITY OF GREEN BAY                | 108793                | 02/28/2017          | \$18,000.00         | TRIANGLE HILL 2017<br>CONTRIBUTION                  |
| Facility and Park Management | Reforestation                    |                       |                     |                     |   |
| Facility and Park            | AT&T                             | 92066221400317        | 03/21/2017          | \$26.26             | REFORESTATION CAMP PHONE<br>CHARGES 3.13.17-4.12.17 |
|                              |                                  |                       |                     | <b>\$26.26</b>      |   |
| Golf Course                  | AT&T                             | 920R1004360317        | 03/01/2017          | \$21.84             | golf invoices 3/20/17 phone service                 |
| Golf Course                  | WISCONSIN PUBLIC SERVICE         | 1747312445-00000      | 03/23/2017          | \$3,097.09          | golf invoices 3/28/17 utilities service             |
| Golf Course                  | WISCONSIN PUBLIC SERVICE         | 1737230579-00000      | 02/22/2017          | \$3,204.98          | golf invoices 2/27/17 utilities                     |
|                              |                                  |                       |                     | <b>\$6,323.91</b>   |   |
| Health                       | CORNELIUSON CONSULTING LLC       | NEW HERC-3            | 02/28/2017          | \$6,495.84          | GR-HERC-PROF SERV-JAN/FEB<br>2017                   |
| Health                       | WISCONSIN PUBLIC SERVICE         | 1737226233-00000      | 02/22/2017          | \$1,355.63          | HLTH - 02.2017 Utilities                            |
| Health                       | FIRST MERIT BANK                 | 03.2017 Rent          | 02/28/2017          | \$7,000.00          | HLTH - Monthly Rent                                 |
| Health                       | CORNELIUSON CONSULTING LLC       | NEW HERC-2            | 12/30/2016          | \$6,737.53          | HLTH - GR - HERC - Professional<br>Services         |
| Health                       | BRITE COMPUTERS                  | INV08633              | 02/13/2017          | \$3,770.06          | HLTH - GR-HERC-Car Equipment                        |
| Health                       | BRITE COMPUTERS                  | INV08608              | 02/09/2017          | \$3,150.79          | HLTH - GR-HER-Oconto Emerg.                         |
|                              |                                  |                       |                     | <b>\$28,509.85</b>  |   |

Highway

# BROWN COUNTY PAYMENTS OVER \$5,000

March 1, 2017 - March 31, 2017

| Department | Vendor                            | Invoice Number   | Invoice Date | Amount       | Description                               |
|------------|-----------------------------------|------------------|--------------|--------------|---|
| Highway    | OBRIEN STEEL SERVICE              | 135354           | 02/24/2017   | \$6,303.88   | VARIOUS TYPES OF SHEET METAL              |
| Highway    | MONROE TRUCK EQUIPMENT INC        | 41555            | 02/23/2017   | \$3,281.00   | NEW HOIST                                 |
| Highway    | OMNI ASSOCIATES INC               | E2213A16-12      | 02/16/2017   | \$12,108.45  | PROFESSIONAL SERV - D17                   |
| Highway    | CARGILL INC                       | 2903258157       | 02/13/2017   | \$50,196.55  | SALT                                      |
| Highway    | CARGILL INC                       | 2903260569       | 02/13/2017   | \$3,536.74   | SALT                                      |
| Highway    | EWALD AUTO GROUP CORPORATE        | 23129            | 02/16/2017   | \$36,152.50  | NEW CHEV SILVERADO                        |
| Highway    | EWALD AUTO GROUP CORPORATE        | 23130            | 02/16/2017   | \$30,500.50  | NEW CHEV SILVERADO                        |
| Highway    | COUNTRY VISIONS COOPERATIVE       | ZC6662           | 02/16/2017   | \$15,784.88  | DIESEL FUEL                               |
| Highway    | E H WOLF & SONS INC               | 119796           | 02/13/2017   | \$4,926.90   | BULK TRANS OIL, BARREL DEPOSIT            |
| Highway    | WI DEPT OF TRANSPORTATION         | 395-0000010031   | 12/14/2016   | \$248,668.67 | PROJECT COSTS                             |
| Highway    | WI DEPT OF TRANSPORTATION         | 395-0000010042   | 12/14/2016   | \$582,083.11 | PROJECT COSTS                             |
| Highway    | WI DEPT OF TRANSPORTATION         | 395-0000010048   | 12/14/2016   | \$6,106.40   | PROJECT COSTS                             |
| Highway    | WI DEPT OF TRANSPORTATION         | 395-0000010050   | 12/14/2016   | \$100,164.01 | PROJECT COSTS                             |
| Highway    | WI DEPT OF TRANSPORTATION         | 395-0000010115   | 12/14/2016   | \$2,064.12   | PROJECT COSTS                             |
| Highway    | E H WOLF & SONS INC               | 119374           | 02/10/2017   | \$724.97     | GEAR OIL PUMP SYSTEM                      |
| Highway    | WISCONSIN PUBLIC SERVICE          | 1739343862-00000 | 02/22/2017   | \$14,103.65  | UTILITIES - NEW FRANKEN                   |
| Highway    | ADVANCED DISPOSAL SERVICES INC    | B80000576240 217 | 02/28/2017   | \$46.84      | TRASH PICKUP - DENMARK                    |
| Highway    | ADVANCED DISPOSAL SERVICES INC    | B80000576241 217 | 02/28/2017   | \$46.84      | TRASH PICKUP - NEW FRANKEN                |
| Highway    | PACKER CITY INTERNATIONAL         | X101061954:01    | 02/23/2017   | \$65.62      | TEMPERATURE SENSOR                        |
| Highway    | PACKER CITY INTERNATIONAL         | X101062011:02    | 02/28/2017   | \$2,918.34   | TRANSMISSION, TUBING, ABSORBERS           |
| Highway    | CARGILL INC                       | 2903262246       | 02/14/2017   | \$7,136.98   | SALT                                      |
| Highway    | WI DEPT OF TRANSPORTATION         | 395-0000010136   | 12/14/2016   | \$2,981.58   | PROJECT COSTS                             |
| Highway    | WI DEPT OF TRANSPORTATION         | 395-0000010138   | 12/14/2016   | \$2,758.63   | PROJECT COSTS                             |
| Highway    | FABCO EQUIPMENT INC               | C 111648         | 02/08/2017   | \$40.88      | BULB                                      |
| Highway    | FABCO EQUIPMENT INC               | C 114930         | 02/10/2017   | \$132.32     | BHL OIL                                   |
| Highway    | FABCO EQUIPMENT INC               | 279678           | 02/01/2017   | \$5,000.00   | ROCK TRUCK RENTAL                         |
| Highway    | CARGILL INC                       | 2903265314       | 02/15/2017   | \$14,043.85  | SALT                                      |
| Highway    | COMPASS MINNERALS AMERICA         | 71603906         | 02/06/2017   | \$16,573.79  | SALT                                      |
| Highway    | PACKER CITY INTERNATIONAL         | X101061897:01    | 02/22/2017   | \$76.72      | SEAL KIT                                  |
| Highway    | PACKER CITY INTERNATIONAL         | X101061900:02    | 02/23/2017   | \$37.32      | FEMALE RUN TEE                            |
| Highway    | VINTON CONSTRUCTION COMPANY       | 16085.3          | 02/10/2017   | \$109,930.27 | PAYMENT # 3 - EB30                        |
| Highway    | MONROE TRUCK EQUIPMENT INC        | 41554            | 02/23/2017   | \$3,281.00   | NEW HOIST                                 |
| Highway    | PACKER CITY INTERNATIONAL         | X101061996:01    | 02/23/2017   | \$101.28     | POWER STEERING FLUID                      |
| Highway    | COUNTRY VISIONS COOPERATIVE       | 096998           | 03/03/2017   | \$14,633.45  | DIESEL FUEL                               |
| Highway    | ARING EQUIPMENT COMPANY INC       | C36303           | 02/22/2017   | \$20,970.38  | MACHINE REPAIRS                           |
| Highway    | QUALITY BUILDING PRODUCTS PLUS IN | 15611            | 02/27/2017   | \$2,312.82   | STEEL SHEETS, CAPS, CORNERS, TRIM, SCREWS |
| Highway    | ADVANCED DISPOSAL SERVICES INC    | B80000572983 117 | 01/31/2017   | \$46.84      | TRASH PICKUP - NEW FRANKEN                |

**BROWN COUNTY PAYMENTS OVER \$5,000**  
**March 1, 2017 - March 31, 2017**

| <u>Department</u> | <u>Vendor</u>                     | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u>         | <u>Description</u>                     |
|-------------------|-----------------------------------|-----------------------|---------------------|-----------------------|--|
| Highway           | ADVANCED DISPOSAL SERVICES INC    | B80000576239 217      | 02/28/2017          | \$62.45               | TRASH PICKUP - GREENLEAF               |
| Highway           | CARGILL INC                       | 2903261552            | 02/14/2017          | \$46,840.79           | SALT                                   |
| Highway           | CARGILL INC                       | 2903264629            | 02/15/2017          | \$39,958.52           | SALT                                   |
| Highway           | WI DEPT OF TRANSPORTATION         | 395-0000010116        | 12/14/2016          | \$8,305.20            | PROJECT COSTS                          |
| Highway           | WI DEPT OF TRANSPORTATION         | 395-0000010137        | 12/14/2016          | \$3,219.19            | PROJECT COSTS                          |
| Highway           | WI DEPT OF TRANSPORTATION         | 395-0000010310        | 12/14/2016          | \$56,457.36           | PROJECT COSTS                          |
| Highway           | FABCO EQUIPMENT INC               | C 108580              | 02/06/2017          | \$396.89              | DOOR WINDOW                            |
| Highway           | COMPASS MINNERALS AMERICA         | 71604510              | 02/07/2017          | \$18,461.57           | SALT                                   |
| Highway           | COMPASS MINNERALS AMERICA         | 71604511              | 02/07/2017          | \$14,007.93           | SALT                                   |
| Highway           | PACKER CITY INTERNATIONAL         | X101061874:01         | 02/22/2017          | \$198.04              | CAM SENSOR ASSY                        |
| Highway           | PACKER CITY INTERNATIONAL         | X101061900:01         | 02/22/2017          | \$28.19               | FUEL TUBING                            |
| Highway           | PACKER CITY INTERNATIONAL         | X101062818:01         | 03/09/2017          | (\$192.86)            | TEMPURATURE SENSOR RETD                |
| Highway           | MONROE TRUCK EQUIPMENT INC        | 41552                 | 02/23/2017          | \$3,596.00            | NEW DUMP BODIES                        |
| Highway           | MONROE TRUCK EQUIPMENT INC        | 41553                 | 02/23/2017          | \$3,596.00            | NEW DUMP BODIES                        |
| Highway           | PACKER CITY INTERNATIONAL         | X101062011:01         | 02/24/2017          | \$2,486.08            | TRANSMITTERS, TANK<br>DEAERATION       |
| Highway           | QUALITY BUILDING PRODUCTS PLUS IN | 15610                 | 02/27/2017          | \$4,596.66            | STEEL SHEETS, SCREWS, TRIM,<br>CORNERS |
| Highway           | ADVANCED DISPOSAL SERVICES INC    | B80000572982 117      | 01/31/2017          | \$46.84               | TRASH PICKUP - DENMARK                 |
| Highway           | ADVANCED DISPOSAL SERVICES INC    | B80000576237 217      | 02/28/2017          | \$352.96              | TRASH PICKUP - HOWARD                  |
| Highway           | COUNTRY VISIONS COOPERATIVE       | 096999                | 03/03/2017          | \$14,623.00           | DIESEL FUEL                            |
| Highway           | RENT-A-FLASH OF WISCONSIN INC     | 56243                 | 02/28/2017          | \$9,406.55            | DIE CUT LETTERS                        |
| Highway           | ADVANCED DISPOSAL SERVICES INC    | B80000572979 117      | 01/31/2017          | \$352.96              | TRASH PICKUP - HOWARD                  |
| Highway           | ADVANCED DISPOSAL SERVICES INC    | B80000572981 117      | 01/31/2017          | \$62.45               | TRASH PICKUP - GREENLEAF               |
| Highway           | EWALD AUTO GROUP CORPORATE        | 23128                 | 03/15/2017          | \$38,527.50           | NEW CHEV SILVERADO                     |
| Highway           | PACKER CITY INTERNATIONAL         | X101062674:01         | 03/08/2017          | (\$407.25)            | DRAIN COCK PLUG ASSY RETD              |
| Highway           | DICKE TOOL COMPANY                | 783614                | 02/24/2017          | \$5,479.83            | SIGNS                                  |
| Highway           | FABCO EQUIPMENT INC               | 279676                | 02/01/2017          | \$5,000.00            | ROCK TRUCK RENTAL                      |
| Highway           | FABCO EQUIPMENT INC               | 279677                | 02/01/2017          | \$5,000.00            | ROCK TRUCK RENTAL                      |
| Highway           | CARGILL INC                       | 2903267804            | 02/16/2017          | \$9,061.40            | SALT                                   |
| Highway           | COMPASS MINNERALS AMERICA         | 71603905              | 02/06/2017          | \$17,709.70           | SALT                                   |
| Highway           | PACKER CITY INTERNATIONAL         | X101061775:03         | 02/22/2017          | \$54.10               | BOLTS                                  |
| Highway           | WI DEPT OF TRANSPORTATION         | 395-0000010139        | 12/14/2016          | \$3,226.77            | PROJECT COSTS                          |
| Highway           | WI DEPT OF TRANSPORTATION         | 395-0000010140        | 12/14/2016          | \$2,542.77            | PROJECT COSTS                          |
| Highway           | WI DEPT OF TRANSPORTATION         | 395-0000010141        | 12/14/2016          | \$2,695.55            | PROJECT COSTS                          |
| Highway           | FABCO EQUIPMENT INC               | C 111651              | 02/08/2017          | \$70.29               | L/M HOSE IN 80L                        |
| Highway           | VERMEER WISCONSIN INC             | 30054704              | 02/28/2017          | \$61,895.00           | BRUSH CHIPPER                          |
| Highway           | DRAEGER OIL COMPANY INC           | 582210                | 03/14/2017          | \$16,033.21           | DIESEL FUEL                            |
|                   |                                   |                       |                     | <b>\$1,713,593.72</b> |  |

Human Resources



# BROWN COUNTY PAYMENTS OVER \$5,000

March 1, 2017 - March 31, 2017

| <u>Department</u>               | <u>Vendor</u>                    | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u>       | <u>Description</u>                       |
|---------------------------------|----------------------------------|-----------------------|---------------------|---------------------|--|
| Human Resources                 | THE HS GROUP INC                 | 203923HRG             | 03/13/2017          | \$1,920.00          | HR Consulting Services 3/06 - 3/10/17    |
| Human Resources                 | THE HS GROUP INC                 | 203931HRG             | 03/20/2017          | \$1,920.00          | HR Consulting Services 3/13 - 3/17/17    |
| Human Resources                 | THE HS GROUP INC                 | 203937HRG             | 03/27/2017          | \$1,920.00          | HR Consulting Services 3/20 - 3/24/17    |
| Human Resources                 | ST VINCENT HOSPITAL              | 108091                | 02/28/2017          | \$718.20            | HR - Pre-employment Drug Tests           |
| Human Resources                 | ST VINCENT HOSPITAL              | 108073                | 02/28/2017          | \$5,431.25          | HR - Pre-employment Physicals            |
| Human Resources                 | AT&T                             | 920241201502/17       | 02/28/2017          | \$12.15             | HR - Telephone Service                   |
| Human Resources                 | THE HS GROUP INC                 | 203920HRG             | 03/06/2017          | \$1,920.00          | HR Consulting Services 2/27 - 3/03/17    |
|                                 |                                  |                       |                     | <b>\$13,841.60</b>  |  |
| <b>Human Resources.Benefits</b> |                                  |                       |                     |                     |  |
| Human                           | EYE MED VISION CARE              | 163117700             | 03/01/2017          | \$7,427.07          | HR - Vision 03/2017                      |
| Human                           | STANDARD INSURANCE CO            | 751235 03/2017        | 03/01/2017          | \$23,072.11         | HR - LTD & FML Admin Fees 03/2017        |
| Human                           | UMR                              | 76010143SL 03/17      | 03/01/2017          | \$43,162.76         | HR - Stop Loss 03/2017                   |
| Human                           | EMPLOYEE BENEFITS CORPORATION    | 1791667               | 03/15/2017          | \$5,073.50          | HR - HRA/FSA/Cobra Admin Fees 03/2017    |
| Human                           | EMPLOYEE BENEFITS CORPORATION    | 1763419               | 02/15/2017          | \$5,604.50          | HR - HRA/FSA/Cobra Admin Fees 02/2017    |
| Human                           | EMPLOYEE BENEFITS CORPORATION    | 1779406               | 03/01/2017          | (\$3,729.00)        | HR - HRA Admin Fees 02/2017              |
| Human                           | EMPLOYEE BENEFITS CORPORATION    | 1779407               | 03/01/2017          | \$3,618.00          | HR - HRA Admin Fees 02/2017              |
| Human                           | STANDARD INSURANCE CO            | 751236 03/2017        | 03/01/2017          | \$4,190.85          | HR - STD Admin Fees 03/2017              |
| Human                           | UNITEDHEALTHCARE SPECIALTY BENEF | 303744 03/2017        | 03/01/2017          | \$6,615.93          | HR - Critical Illness & Accident 03/2017 |
| Human                           | CARE PLUS DENTAL PLANS INC       | 27231                 | 02/28/2017          | \$19,385.69         | HR - Dental Premiums 04/2017             |
| Human                           | UMR                              | 76010143 03/17        | 03/01/2017          | \$50,381.88         | HR - Medical Admin Fees 03/2017          |
|                                 |                                  |                       |                     | <b>\$164,803.29</b> |  |
| <b>Library</b>                  |                                  |                       |                     |                     |  |
| Library                         | BAKER & TAYLOR INC               | 2032663306            | 03/06/2017          | \$2,154.56          | Book Bill                                |
| Library                         | BAKER & TAYLOR INC               | 2032669156            | 03/06/2017          | \$933.88            | Book Bill                                |
| Library                         | BAKER & TAYLOR INC               | 0002917237            | 03/07/2017          | (\$18.04)           | Book Bill                                |
| Library                         | BAKER & TAYLOR INC               | 2032690597            | 03/07/2017          | \$461.19            | Book Bill                                |
| Library                         | BAKER & TAYLOR INC               | 2032727670            | 03/17/2017          | \$278.15            | Book Bill                                |
| Library                         | BAKER & TAYLOR INC               | 2032728494            | 03/17/2017          | \$351.99            | Book Bill                                |
| Library                         | BAKER & TAYLOR INC               | B4402650              | 03/01/2017          | \$41.38             | Book Bill                                |
| Library                         | BAKER & TAYLOR INC               | B4648810              | 03/01/2017          | \$119.42            | Book Bill                                |
| Library                         | BAKER & TAYLOR INC               | B44725930             | 03/01/2017          | \$621.37            | Book Bill                                |
| Library                         | BAKER & TAYLOR INC               | 2032706959            | 03/18/2017          | \$334.69            | Book Bill                                |
| Library                         | BAKER & TAYLOR INC               | 2032731213            | 03/20/2017          | \$432.29            | Book Bill                                |

**BROWN COUNTY PAYMENTS OVER \$5,000**  
**March 1, 2017 - March 31, 2017**

| <u>Department</u> | <u>Vendor</u>                    | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u> | <u>Description</u>                            |
|-------------------|----------------------------------|-----------------------|---------------------|---------------|---|
| Library           | BAKER & TAYLOR INC               | 2032711692            | 03/23/2017          | \$1,748.44    | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 0002942653            | 03/27/2017          | \$17.99       | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | B45637920             | 03/09/2017          | \$38.62       | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | B44102320             | 02/21/2017          | \$41.37       | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | B44171930             | 02/21/2017          | \$955.20      | Book Bill                                     |
| Library           | PROQUEST                         | US10005534-2017       | 02/21/2017          | \$7,840.00    | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 2032660743            | 02/27/2017          | \$140.25      | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 2032663698            | 02/27/2017          | \$58.08       | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 2032668581            | 02/27/2017          | \$542.77      | Book Bill                                     |
| Library           | ADVANCED DISPOSAL SERVICES INC   | B80000576228          | 02/28/2017          | \$79.88       | W-H - recycling & trash removal<br>Feb 2017   |
| Library           | ADVANCED DISPOSAL SERVICES INC   | B80000576238          | 02/28/2017          | \$61.52       | Kress - recycling & trash removal<br>Feb 2017 |
| Library           | BAKER & TAYLOR INC               | 2032718668            | 03/15/2017          | \$709.85      | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 2032718669            | 03/15/2017          | \$312.35      | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | B45925720             | 03/15/2017          | \$31.04       | Book Bill                                     |
| Library           | UNTITLEDTOWN CO                  | 032117                | 03/21/2017          | \$20,200.00   | Friends/author sponsorship                    |
| Library           | EMBURY LTD                       | 125681                | 03/16/2017          | \$3,585.60    | Kress - chairs                                |
| Library           | EMBURY LTD                       | 125680                | 03/16/2017          | \$1,208.70    | Ash - chairs                                  |
| Library           | EMBURY LTD                       | 125679                | 03/16/2017          | \$1,272.00    | Kress - tables                                |
| Library           | BAKER & TAYLOR INC               | 2032664391            | 03/03/2017          | \$701.16      | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 2032653451            | 03/06/2017          | \$1,172.01    | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | B44577170             | 03/07/2017          | \$20.67       | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 2032731662            | 03/20/2017          | \$454.14      | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 2032702755            | 03/21/2017          | \$2,692.80    | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 2032740035            | 03/22/2017          | \$469.96      | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | B46502740             | 03/22/2017          | \$84.14       | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 2032738676            | 03/27/2017          | \$74.20       | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | B46761230             | 03/27/2017          | \$81.18       | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 2032705694            | 03/10/2017          | \$466.49      | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 2032679202            | 02/28/2017          | \$95.64       | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 5014461250            | 03/02/2017          | \$53.60       | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | B45910390             | 03/14/2017          | \$419.25      | Book Bill                                     |
| Library           | BAKER & TAYLOR INC               | 2032695491            | 03/16/2017          | \$1,156.87    | Book Bill                                     |
| Library           | NICOLET FEDERATED LIBRARY SYSTEM | 2183                  | 03/20/2017          | \$55,050.50   | Book Bill                                     |
| Library           | WISCONSIN PUBLIC SERVICE         | 1747310171-00000      | 03/23/2017          | \$12,457.13   | Electric & Gas 03/17                          |
| Library           | SPECIAL FORCES BUILDING AND GROU | 4665                  | 03/15/2017          | \$534.47      | Snow plowing - Feb 2017                       |
| Library           | BAKER & TAYLOR INC               | 2032714421            | 03/10/2017          | \$477.71      | Book Bill                                     |
| Library           | GREEN BAY WATER UTILITY          | 00016094-01 217       | 03/01/2017          | \$239.34      | SW - water                                    |
| Library           | BAKER & TAYLOR INC               | 2032667789            | 02/21/2017          | \$581.26      | Book Bill                                     |

# BROWN COUNTY PAYMENTS OVER \$5,000

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| Department | Vendor                         | Invoice Number   | Invoice Date | Amount      | Description                                     |
|------------|--------------------------------|------------------|--------------|-------------|---|
| Library    | BAKER & TAYLOR INC             | 2032662861       | 02/22/2017   | \$61.56     | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | B44392970        | 02/22/2017   | \$78.76     | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 0002933199       | 02/27/2017   | (\$17.34)   | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 0002933481       | 02/27/2017   | (\$59.40)   | Book Bill                                       |
| Library    | ADVANCED DISPOSAL SERVICES INC | B80000576227     | 02/28/2017   | \$55.14     | East - recycling & trash removal<br>Feb 2017    |
| Library    | ADVANCED DISPOSAL SERVICES INC | B80000576244     | 02/28/2017   | \$46.87     | SW - trash removal Feb 2017                     |
| Library    | BAKER & TAYLOR INC             | B44955140        | 03/02/2017   | \$89.66     | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | B45021060        | 03/02/2017   | \$129.60    | Book Bill                                       |
| Library    | GREEN BAY WATER UTILITY        | 00022716-01 0217 | 02/27/2017   | \$72.31     | SW - water                                      |
| Library    | BAKER & TAYLOR INC             | T55475520        | 03/07/2017   | \$81.48     | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | B46476510        | 03/21/2017   | \$703.19    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032705892       | 03/22/2017   | \$1,852.35  | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032731675       | 03/22/2017   | \$176.24    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 5014487844       | 03/27/2017   | \$11.91     | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032696104       | 03/08/2017   | \$337.53    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032696105       | 03/08/2017   | \$94.05     | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032696106       | 03/08/2017   | \$103.90    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032708057       | 03/10/2017   | \$69.76     | Book Bill                                       |
| Library    | LINKEDIN CORP                  | 10110079692      | 03/13/2017   | \$20,000.00 | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032709174       | 03/13/2017   | \$455.92    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032644188       | 02/24/2017   | \$1,061.92  | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032646760       | 02/27/2017   | \$296.56    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032680912       | 02/27/2017   | \$225.60    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032679201       | 02/28/2017   | \$214.91    | Book Bill                                       |
| Library    | CFRA                           | 30621936         | 01/12/2017   | \$5,187.84  | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032632705       | 02/17/2017   | \$1,771.33  | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032651543       | 02/21/2017   | \$230.62    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032674932       | 02/24/2017   | \$1,021.86  | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | B44402640        | 02/24/2017   | \$101.27    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | B44571060        | 02/27/2017   | \$581.57    | Book Bill                                       |
| Library    | ADVANCED DISPOSAL SERVICES INC | B80000576226     | 02/28/2017   | \$163.91    | Central - recycling & trash removal<br>Feb 2017 |
| Library    | BAKER & TAYLOR INC             | 2032713833       | 03/14/2017   | \$386.84    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032722401       | 03/14/2017   | \$1,233.18  | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | B46199560        | 03/16/2017   | \$121.32    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 0002939678       | 03/17/2017   | (\$10.07)   | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032694838       | 03/03/2017   | \$435.64    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | B45319230        | 03/07/2017   | \$472.41    | Book Bill                                       |
| Library    | BAKER & TAYLOR INC             | 2032734098       | 03/20/2017   | \$93.83     | Book Bill                                       |

**BROWN COUNTY PAYMENTS OVER \$5,000**  
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|-------------------|--------------------------------|-----------------------|---------------------|---------------|--|
| Library           | BAKER & TAYLOR INC             | 2032703529            | 03/21/2017          | \$1,022.55    | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032742577            | 03/22/2017          | \$143.39      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032738675            | 03/27/2017          | \$246.78      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032746413            | 03/27/2017          | \$470.90      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | B46742910             | 03/27/2017          | \$55.16       | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032696268            | 03/09/2017          | \$451.38      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | B45638490             | 03/09/2017          | \$157.16      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032702775            | 03/10/2017          | \$850.97      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | T55911170             | 03/13/2017          | \$443.32      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032680620            | 02/28/2017          | \$625.23      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032649159            | 03/02/2017          | \$557.52      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 0002935640            | 03/06/2017          | (\$10.07)     | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032648155            | 03/06/2017          | \$2,105.72    | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032692244            | 03/16/2017          | \$802.48      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032714188            | 03/16/2017          | \$288.60      | Book Bill                                |
| Library           | DLM PARTNERSHIP LLP            | 040117                | 03/20/2017          | \$6,452.56    | East - rent April 2017                   |
| Library           | BAKER & TAYLOR INC             | 2032705933            | 03/10/2017          | \$308.98      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032684513            | 03/13/2017          | \$2,827.27    | Book Bill                                |
| Library           | ADVANCED DISPOSAL SERVICES INC | B80000576229          | 02/28/2017          | \$55.14       | Ash - recycling & trash removal Feb 2017 |
| Library           | WISCONSIN PUBLIC SERVICE       | 1737228213-00000      | 02/22/2017          | \$13,323.83   | Electric & Gas 02/17                     |
| Library           | BAKER & TAYLOR INC             | 2032660786            | 02/21/2017          | \$349.71      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032668106            | 02/21/2017          | \$728.25      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 2032662860            | 02/22/2017          | \$273.21      | Book Bill                                |
| Library           | BAKER & TAYLOR INC             | 0002933200            | 02/27/2017          | (\$65.50)     | Book Bill                                |
|                   |                                |                       |                     | \$192,235.63  |  |
| Museum            | GREEN BAY WATER UTILITY        | 00002304-01 2/16      | 02/27/2017          | \$329.63      | Water and Storm Water Charges            |
| Museum            | WISCONSIN PUBLIC SERVICE       | 1737224895-00000      | 02/22/2017          | \$4,157.71    | Electric, Gas, Oil, etc.                 |
| Museum            | TRIAD CREATIVE GROUP INC       | 25527                 | 02/28/2017          | \$13,988.00   | Phase 1b-2: Schematic Design             |
| Museum            | WISCONSIN PUBLIC SERVICE       | 1747314272-00000      | 03/23/2017          | \$4,206.71    | Electric and Gas charges                 |
|                   |                                |                       |                     | \$22,682.05   |  |
| Planning and Land | WI DEPT OF ADMINISTRATION      | MARCH2017SOLBER       | 03/21/2017          | \$8,970.00    | RLF STATE PYMT SOLBERG                   |
| Planning and Land | THE REMODEL SHOP               | #330                  | 02/28/2017          | \$7,040.00    | CDBG Proj #330 Progress Payment          |
| Planning and Land | RISTOW ROOFING COMPANY INC     | 17506                 | 03/07/2017          | \$18,390.00   | CDBG Proj. #336 (Final Payment )         |
| Planning and Land | K BEE WINDOW & SIDING INC      | CDBG Proj #327        | 03/10/2017          | \$10,316.00   | CDBG Proj #327 Mid Draw                  |
| Planning and Land | KOCH RENOVATIONS LLC           | 8                     | 02/22/2017          | \$8,660.00    | CDBG Proj #306 Final Payment             |
| Planning and Land | WI DEPT OF ADMINISTRATION      | FEB2017RLF            | 02/28/2017          | \$59,896.32   | RLF STATE PYMT FEBRUARY                  |
| Planning and Land | WI DEPT OF ADMINISTRATION      | MAR2017RLF            | 03/01/2017          | \$59,896.32   | RLF STATE PYMT MARCH                     |

**BROWN COUNTY PAYMENTS OVER \$5,000**  
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|-------------------|---------------------------------|-----------------------|---------------------|---------------|---|
| Port              | LEONARD & FINCO                 | 18048                 | 02/28/2017          | \$173,168.64  | Port -Public Relations thru 2/28/17                     |
| Port              | FOTH INFRASTRUCTURE & ENVIRONME | 51352 -Port           | 02/17/2017          | \$1,651.25    | Port -Bayport /Georgia Pacific Sand Analysis            |
| Port              | WISCONSIN PUBLIC SERVICE        | 427168134-127 7b      | 02/23/2017          | \$4,880.50    | Port -1400 N Military Ave 1/24 - 2/22/17                |
|                   |                                 |                       |                     | \$336.26      |   |
|                   |                                 |                       |                     | \$6,868.01    |   |
| Public Safety     | MOTOROLA SOLUTIONS INC          | 78376220              | 03/01/2017          | \$14,660.16   | PSC 2017 March- Premier CAD, RMS, MDC Maintenance       |
| Public Safety     | WISCONSIN PUBLIC SERVICE        | 1737228053-00000      | 02/22/2017          | \$2,660.61    | PSC Electricity for 8 Towers (01/24/17 to 02/21/17)     |
| Public Safety     | WISCONSIN PUBLIC SERVICE        | 1737229919-00000      | 02/22/2017          | \$172.46      | EM Electricity for 6 Tower Sirens (01/25/17 - 02/22/17) |
|                   |                                 |                       |                     | \$17,493.23   |   |
| Resource Recovery | GREAT AMERICAN DISPOSAL CO      | 021417                | 02/14/2017          | \$64,963.13   | P&RR -Waste hauling 2/1-2/14/17                         |
| Resource Recovery | QUESTAR SOLUTIONS LLC           | 5161611               | 02/09/2017          | \$8,775.06    | P&RR -Drum/vermiculite order                            |
| Resource Recovery | WISCONSIN PUBLIC SERVICE        | 1737227690-0          | 02/22/2017          | \$3,674.56    | P&RR -ELF/MLF/HMR/MRF offices 1/24 - 2/22/17            |
| Resource Recovery | ADVANCED DISPOSAL SERVICES INC  | B80000576186          | 02/28/2017          | \$90.62       | P&RR -HHW Dumpster pick up /February                    |
| Resource Recovery | WISCONSIN PUBLIC SERVICE        | 1747315251-0          | 03/23/2017          | \$3,610.18    | P&RR -ELF/MLF/MRF offices/HMR 2/22-3/23/17              |
| Resource Recovery | GREAT AMERICAN DISPOSAL CO      | 022817                | 02/28/2017          | \$88,499.97   | P&RR -Waste hauling 2/15 - 2/28/17                      |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER      | 706071 17b            | 03/02/2017          | \$68.31       | P&RR -Fox Shore Disposal /February                      |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER      | 1041066 17b           | 03/02/2017          | \$714.96      | P&RR -Town of Holland /February                         |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER      | 706978 17b            | 03/02/2017          | \$692.61      | P&RR -DePere Foundry /February                          |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER      | 1135687 17b           | 03/02/2017          | \$1,207.71    | P&RR -Omnova Solutions /February                        |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER      | 713457 17b            | 03/02/2017          | \$7,066.44    | P&RR -Going Garbage /February                           |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER      | 706100 17b            | 03/02/2017          | \$5,119.20    | P&RR -Van's Waste /February                             |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER      | 1041074 17b           | 03/02/2017          | \$967.95      | P&RR -Town of Whigstown /February                       |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER      | 703451 17b            | 03/02/2017          | \$266,043.69  | P&RR -Municipal Solid Waste /February                   |
| Resource Recovery | E H WOLF & SONS INC             | 538964                | 02/10/2017          | \$66.35       | P&RR -Diesel 2/10/17 (32.9 gal)                         |
| Resource Recovery | FOTH INFRASTRUCTURE & ENVIRONME | 51352 -RR             | 02/17/2017          | \$466.30      | P&RR -General Assistance thru 1/31/17                   |
| Resource Recovery | TREAS TOWN OF HOLLAND           | 2017 Payment          | 02/28/2017          | \$6,525.00    | P&RR -Payment in lieu of taxes                          |
| Resource Recovery | FOTH INFRASTRUCTURE & ENVIRONME | 51353                 | 02/17/2017          | \$8,946.30    | P&RR -ELF thru 1/31/17                                  |

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|-------------------|------------------------------------|-----------------------|---------------------|---------------------|--|
| Resource Recovery | E H WOLF & SONS INC                | 538978                | 02/15/2017          | \$52.03             | P&RR -Diesel 2/15/17 (25.4 gal)                      |
| Resource Recovery | E H WOLF & SONS INC                | 538968                | 02/13/2017          | \$21.02             | P&RR -Diesel 2/13/17 (10.3 gal)                      |
| Resource Recovery | WOLDT FARMS LLC                    | 11524                 | 02/05/2017          | \$5,593.63          | P&RR -Fox River Fiber hauling /October               |
| Resource Recovery | FOTH INFRASTRUCTURE & ENVIRONME    | 51354                 | 02/17/2017          | \$5,246.80          | P&RR -WLF thru 1/31/17                               |
| Resource Recovery | GREAT AMERICAN DISPOSAL CO         | 021417RC              | 02/14/2017          | \$8,344.99          | P&RR -MRF to Outagamie 2/1-2/14/17                   |
| Resource Recovery | LANDFILL REDUCTION & RECYCLING INC | T8557                 | 02/28/2017          | \$1,998.40          | P&RR -Mixed C&D 2/27-2/28/17                         |
| Resource Recovery | GREAT AMERICAN DISPOSAL CO         | 022817RC              | 02/28/2017          | \$8,892.02          | P&RR -MRF to Outagamie 2/15-2/28/17                  |
| Resource Recovery | WAUPACA COUNTY                     | 2016 DATCP            | 03/17/2017          | \$14,223.34         | P&RR -2016 DATCP Pharmaceutical Disposal Grant award |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER         | 715170 17b            | 03/02/2017          | \$16,482.55         | P&RR -Fox River Fiber /February                      |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER         | 1041082 17b           | 03/02/2017          | \$1,350.81          | P&RR -Village of Wrightstown /February               |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER         | 1041091 17b           | 03/02/2017          | \$1,269.81          | P&RR -Town of Pittsfield /February                   |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER         | 707102 17b            | 03/02/2017          | \$6,492.72          | P&RR -Proctor & Gamble /February                     |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER         | 1133032 17b           | 03/02/2017          | \$3,703.59          | P&RR -Algoma Hardwoods /February                     |
| Resource Recovery | LEONARD & FINCO                    | 18065                 | 02/28/2017          | \$1,075.25          | P&RR -Public Relations thru 2/28/17                  |
| Resource Recovery | LANDFILL REDUCTION & RECYCLING INC | T8517                 | 02/26/2017          | \$4,122.08          | P&RR -Mixed C&D 2/20-2/23/17                         |
| Resource Recovery | WISCONSIN PUBLIC SERVICE           | 427168134-211 7c      | 03/23/2017          | \$376.65            | P&RR -MRF Compactor 2/22-3/23/17                     |
| Resource Recovery | WISCONSIN PUBLIC SERVICE           | 427168134-211 7b      | 02/22/2017          | \$363.44            | P&RR -MRF Compactor 1/24-2/22/17                     |
| Resource Recovery | E H WOLF & SONS INC                | 538992                | 02/17/2017          | \$53.68             | P&RR -Diesel 2/17/17 (26 gal)                        |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER         | 706089 17b            | 03/02/2017          | \$846.99            | P&RR -Deyo Disposal /February                        |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER         | 706960 17b            | 03/02/2017          | \$192.51            | P&RR -City Disposal /February                        |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER         | 1164550 17b           | 03/02/2017          | \$798.39            | P&RR -Advanced Disposal /February                    |
| Resource Recovery | OUTAGAMIE COUNTY TREASURER         | 1105103 17b           | 03/02/2017          | \$1,128.33          | P&RR -Blue Water Services /February                  |
|                   |                                    |                       |                     | <b>\$550,127.37</b> |  |
| <b>SACWS</b>      |                                    |                       |                     |                     |  |
| SACWS             | DOXTATOR, GERALD                   | SAC-17-000741         | 02/01/2017          | \$5,200.00          | 0008022799   |
| SACWS             | RAWHIDE, INC.                      | SAC-17-000773         | 02/13/2017          | \$5,788.96          | 0008011092   |
| SACWS             | AMERICAN FOUNDATION COUNSELING     | SAC-17-000727         | 02/09/2017          | \$5,461.56          | 0008004685   |
| SACWS             | OCOMOWOC DEVELOPMENT               | SAC-17-000768         | 02/01/2017          | \$12,301.52         | 0008019479   |
| SACWS             | ADVOCATES HEALTHY TRANS LIVING     | SAC-17-000843         | 02/01/2017          | \$7,932.76          | 0008038182   |
| SACWS             | CHOICES TO CHANGE INC              | SAC-17-000737         | 02/01/2017          | \$11,276.16         | 0008020701   |

**BROWN COUNTY PAYMENTS OVER \$5,000**  
**March 1, 2017 - March 31, 2017**

| <u>Department</u> | <u>Vendor</u>                      | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u>              | <u>Description</u>                                  |
|-------------------|------------------------------------|-----------------------|---------------------|----------------------------|---|
| SACMS             | FAMILY SERVICES OF NE WISCONSIN IN | SAC-17-000747         | 02/01/2017          | \$22,606.23<br>\$70,567.19 | 0008020562  |
| Sheriff           | KWIK TRIP INC                      | 00275464 2/2017       | 03/02/2017          | \$12,160.82                | SHF-FUEL SERVICES 2/2017                            |
| Sheriff           | CORRECTIONAL HEALTHCARE COMPAN     | CCS-19645             | 03/03/2017          | \$106,035.63               | SHF/JAIL-4/2017 MEDICAL SERVICES                    |
| Sheriff           | AT&T                               | 920403178803/17       | 03/01/2017          | \$36.88                    | SHF-920 403 1788 3/1/17                             |
| Sheriff           | ARAMARK SERVICES LLC               | 200558200-000244      | 02/22/2017          | \$724.50                   | SHF/JAIL-2/2017 MILK SALES                          |
| Sheriff           | ARAMARK SERVICES LLC               | 200558200-000245      | 02/22/2017          | \$818.59                   | SHF/JAIL-2/2017 BULK LAUNDRY DETERGENT WRC          |
| Sheriff           | ARAMARK SERVICES LLC               | 200558200-000249      | 02/22/2017          | \$5,037.68                 | SHF/JAIL-2/2017 LAUNDRY                             |
| Sheriff           | WI LOCK & LOAD PRISONER TRANSPOF   | PT17-126              | 03/03/2017          | \$54,012.00                | SHF/SS-4/2017 PRISONER TRANSPORTATION               |
| Sheriff           | ARAMARK SERVICES LLC               | 200558200-000233      | 01/25/2017          | \$549.50                   | SHF/JAIL-1/2017 MILK SALES                          |
| Sheriff           | ARAMARK SERVICES LLC               | 20558200-000240       | 01/25/2017          | \$60.00                    | SHF/JAIL-PROMOTIONAL EXPENSES 1/3 & 1/9/17          |
| Sheriff           | GREEN BAY WATER UTILITY            | 00036682-02/17        | 02/27/2017          | \$10,316.09                | SHF/JAIL-UTILITIES 1/16-2/15/17 METERS 020040523H/L |
| Sheriff           | ARAMARK SERVICES LLC               | 200558200-000239      | 01/25/2017          | \$5,867.32                 | SHF/JAIL-1/2017 LAUNDRY SERVICES                    |
| Sheriff           | GANDRUD MOTOR COMPANY              | 66954                 | 03/20/2017          | \$169,562.50               | SHF/2017 DODGE CHARGER POLICE VEHICLES              |
| Sheriff           | ALCOHOL MONITORING SYSTEMS INC     | 132644                | 02/28/2017          | \$17,161.00                | SHF/JAIL-2/2017 EMP MONITORING                      |
| Sheriff           | CORRECTIONAL HEALTHCARE COMPAN     | CCS-18434             | 02/01/2017          | \$106,035.63               | SHF/JAIL-3/2017 MEDICAL SERVICES                    |
| Sheriff           | ARAMARK SERVICES LLC               | 200558200-000242      | 02/22/2017          | \$63,144.79                | SHF/JAIL-2/2017 MEAL SERVICES                       |
| Sheriff           | BAYCOM INC                         | GO-06854              | 12/22/2016          | \$137,715.00               | SHF-ARBITRATOR CAMERA PROJECT                       |
| Sheriff           | ARAMARK SERVICES LLC               | 200558200-00234       | 01/25/2017          | \$60,040.85                | SHF/JAIL-1/2017 MEAL SERVICES                       |
| Sheriff           | WISCONSIN PUBLIC SERVICE           | 1737231110-000000     | 02/22/2017          | \$41,357.71                | SHF & JAIL-UTILITIES 1/24-2/22/17                   |
| Sheriff           | WI LOCK & LOAD PRISONER TRANSPOF   | PT17-144              | 03/08/2017          | \$225.00                   | SHF/SS-PRIS TRANSPORTS (OUSO) 3/3/17                |
| Sheriff           | WI LOCK & LOAD PRISONER TRANSPOF   | PT17-145              | 03/08/2017          | \$225.00                   | SHF/SS-PRISONER TRANSPORTS (OUSO) 3/7/17            |
|                   |                                    |                       |                     | \$791,086.49               |   |
| Syble Hopp        | LAMERS BUS LINES INC               | 506806                | 02/28/2017          | \$32.20                    | Feb Ashwaubenon Bowling Transportation              |
| Syble Hopp        | LAMERS BUS LINES INC               | 506807                | 02/28/2017          | \$35.54                    | Ashwaubenon Bowling Transportation-Feb              |
| Syble Hopp        | LAMERS BUS LINES INC               | 507059                | 02/28/2017          | \$604.10                   | Parts Replace Alternator #2                         |

# BROWN COUNTY PAYMENTS OVER \$5,000

March 1, 2017 - March 31, 2017

| Department              | Vendor                           | Invoice Number   | Invoice Date | Amount              | Description                                      |
|-------------------------|----------------------------------|------------------|--------------|---------------------|--|
| Syble Hopp              | LAMERS BUS LINES INC             | 507286           | 02/28/2017   | \$24,703.48         | Feb EDP Altmeyer Transportation T/TH             |
| Syble Hopp              | LAMERS BUS LINES INC             | 61855            | 02/28/2017   | \$845.50            | February Transportation ILP                      |
| Syble Hopp              | DENMARK SCHOOL DISTRICT          | DMK 4 & 5 - 17   | 03/28/2017   | \$8,256.00          | Transit of Aide (To Districts)                   |
| Syble Hopp              | LAMERS BUS LINES INC             | 506805           | 02/28/2017   | \$36.74             | Feb YMCA Transportation                          |
| Syble Hopp              | LAMERS BUS LINES INC             | 61878            | 02/28/2017   | \$571.48            | Feb Transportation MP                            |
| Syble Hopp              | ADVANCED DISPOSAL SERVICES INC   | B80000572973     | 01/31/2017   | \$130.76            | January Trash & Recycling                        |
| Syble Hopp              | LAMERS BUS LINES INC             | 506485           | 02/28/2017   | \$34,129.72         | March Bus Transportation                         |
| Syble Hopp              | LAMERS BUS LINES INC             | 506804           | 02/28/2017   | \$99.56             | YMCA Transportation                              |
| Syble Hopp              | LAMERS BUS LINES INC             | 61856            | 02/28/2017   | \$902.40            | February Transportation TL                       |
| Syble Hopp              | ADVANCED DISPOSAL SERVICES INC   | B80000576231     | 02/28/2017   | \$130.76            | February Trash & Recycling                       |
| Syble Hopp              | WISCONSIN PUBLIC SERVICE         | 1737734372-00000 | 02/23/2017   | \$7,464.25          | February Hopp Electric                           |
| Syble Hopp              | LAMERS BUS LINES INC             | 506463           | 02/21/2017   | \$75.30             | Parts Repairing Lift on Jason Van                |
|                         |                                  |                  |              | <b>\$78,017.79</b>  |  |
| Treasurer               | WI DEPT OF REVENUE               | 02/17RealEst     | 03/14/2017   | \$139,200.00        | TREAS - February Real Estate Transfer Fees       |
| Treasurer               | TREAS VILLAGE OF ALLOUEZ         | SpecialsFEB2017  | 03/21/2017   | \$5,317.98          | TREAS- SPECIAL ASSESSMENTS                       |
| Treasurer               | CITY OF DE PERE                  | SpecialsFEB2017  | 03/21/2017   | \$48,777.33         | TREAS- SPECIAL ASSESSMENTS                       |
| Treasurer               | TREAS TOWN OF LEDGEVIEW          | SpecialsFEB2017  | 03/21/2017   | \$12,552.05         | TREAS- SPECIAL ASSESSMENTS                       |
| Treasurer               | TREAS VILLAGE OF SUAMICO         | SpecialsFEB2017  | 03/21/2017   | \$7,737.28          | TREAS- SPECIAL ASSESSMENTS                       |
| Treasurer               | WI DEPT OF ADMINISTRATION        | Feb2017TREAS     | 03/14/2017   | \$18,676.00         | TREAS - February Land Information Program        |
| Treasurer               | CITY OF GREEN BAY                | SpecialsFEB2017  | 03/21/2017   | \$45,714.01         | TREAS- SPECIAL ASSESSMENTS                       |
| Treasurer               | WISCONSIN STATE COURT FINES      | STCourtFeesFEB17 | 03/14/2017   | \$398,475.56        | TREAS - WI State Court Fees                      |
| Treasurer               | WISCONSIN MEDIA                  | 0000288337       | 02/18/2017   | \$5,868.60          | TREAS - Unclaimed Funds Notices                  |
|                         |                                  |                  |              | <b>\$682,318.81</b> |  |
| Vendor Payment Services | VILLA HOPE                       | AVA-2017-000653  | 01/31/2017   | \$62,810.44         | Villa Hope-3/14/2017-                            |
| Vendor Payment Services | FAMILY TRAINING PROGRAM INC      | AVA-2017-000654  | 03/07/2017   | \$790.00            | Family Training Program-3/14/2017-               |
| Vendor Payment Services | INFINITY CARE INC                | AVA-2017-000615  | 02/28/2017   | \$5,239.08          | Infinity Care-3/7/2017-615                       |
| Vendor Payment Services | GREENFIELD REHABILITATION AGENCY | AVA-2017-000631  | 02/23/2017   | \$17,411.58         | Greenfield Rehabilitation (RR)-3/7/2017-631      |
| Vendor Payment Services | MACHT VILLAGE PROGRAMS INC       | VPS-17-000298    | 02/28/2017   | \$2,857.68          | MACHTVILLAGE 03/16/2017                          |
| Vendor Payment Services | REM WISCONSIN II INC             | AVA-2017-000676  | 02/28/2017   | \$15,298.36         | REM Wisconsin II Inc.-3/21/2017-                 |
| Vendor Payment Services | TREMPEALEAU COUNTY               | AVA-2017-000697  | 02/28/2017   | \$116,249.41        | Trempealeau County Health Care Center-3/28/2017- |
| Vendor Payment Services | VILLA HOPE                       | AVA-2017-000698  | 02/28/2017   | \$125,206.45        | Villa Hope-3/28/2017-                            |
| Vendor Payment Services | ADVOCATES EXTENSION LLC          | VPS-17-000355    | 01/31/2017   | \$9,367.00          | ADVOCATESLLC 03/30/2017                          |
| Vendor Payment Services | ADVOCATES EXTENSION LLC          | VPS-17-000356    | 02/28/2017   | \$7,986.10          | ADVOCATESLLC 03/30/2017                          |
| Vendor Payment Services | DYNAMIC FAMILY SOLUTIONS         | VPS-17-000272    | 01/31/2017   | \$3,840.00          | DYNFAMSOL 03/09/2017                             |



**BROWN COUNTY PAYMENTS OVER \$5,000**  
**March 1, 2017 - March 31, 2017**

| <u>Department</u>       | <u>Vendor</u>                      | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u> | <u>Description</u>                                 |
|-------------------------|------------------------------------|-----------------------|---------------------|---------------|--|
| Vendor Payment Services | ADAMS L ADULT FAMILY HOME          | AVA-2017-000605       | 02/28/2017          | \$7,093.80    | Adams Lloyd Adult Family Home-3/7/2017-605         |
| Vendor Payment Services | BOLL ADULT CARE CONCEPTS INC       | AVA-2017-000612       | 03/06/2017          | \$19,386.00   | Boll Adult Care Concepts Inc.-3/7/2017-612         |
| Vendor Payment Services | PNUMA HEALTH CARE INC              | AVA-2017-000621       | 02/28/2017          | \$5,096.00    | PNUMA Health Care Inc.-3/7/2017-621                |
| Vendor Payment Services | TREMPEALEAU COUNTY                 | AVA-2017-000628       | 01/31/2017          | \$142,415.89  | Trempealeau County Health Care Center-3/7/2017-628 |
| Vendor Payment Services | MACHT VILLAGE PROGRAMS INC         | AVA-2017-000658       | 02/28/2017          | \$8,876.25    | Macht Village Programs Inc.-3/14/2017-             |
| Vendor Payment Services | FAMILY TRAINING PROGRAM INC        | VPS-17-000287         | 02/28/2017          | \$23,700.00   | FAMILYTRNG 03/16/2017                              |
| Vendor Payment Services | LUTHERAN SOCIAL SERVICES           | VPS-17-000296         | 02/28/2017          | \$146.25      | LUTHERANSS 03/16/2017                              |
| Vendor Payment Services | CURATIVE CONNECTIONS INC           | VPS-17-000346         | 02/28/2017          | \$5,878.16    | CURAWKSHOP 03/30/2017                              |
| Vendor Payment Services | FAMILY SERVICES OF NE WISCONSIN IN | AVA-2017-000683       | 02/27/2017          | \$19,102.75   | Family Services of Northeastern WI Inc-3/21/2017-  |
| Vendor Payment Services | FAMILY SERVICES OF NE WISCONSIN IN | VPS-17-000328         | 11/30/2016          | \$250.00      | FAMILYSERE 03/23/2017                              |
| Vendor Payment Services | MACHT VILLAGE PROGRAMS INC         | AVA-2017-000602       | 01/31/2017          | \$8,416.39    | Macht Village Programs Inc.-2/28/2017-602          |
| Vendor Payment Services | DYNAMIC FAMILY SOLUTIONS           | VPS-17-000273         | 02/28/2017          | \$2,405.00    | DYNFAMSOL 03/09/2017                               |
| Vendor Payment Services | GREENFIELD REHABILITATION AGENCY   | VPS-17-000275         | 11/30/2016          | \$24.25       | GREENFIELDRH 03/09/2017                            |
| Vendor Payment Services | CURO CARE LLC                      | AVA-2017-000673       | 02/28/2017          | \$10,237.92   | Curo Care LLC-3/21/2017-                           |
| Vendor Payment Services | FAMILY SERVICES OF NE WISCONSIN IN | AVA-2017-000700       | 02/28/2017          | \$1,525.75    | Family Services of Northeastern WI Inc-3/28/2017-  |
| Vendor Payment Services | INNOVATIVE SERVICES INC            | AVA-2017-000702       | 02/28/2017          | \$1,894.00    | Innovative Services Inc-3/28/2017-                 |
| Vendor Payment Services | CURATIVE CONNECTIONS INC           | AVA-2017-000707       | 02/28/2017          | \$50.80       | Curative Connections Inc.-3/28/2017-               |
| Vendor Payment Services | ADVOCATES EXTENSION LLC            | AVA-2017-000709       | 02/28/2017          | \$5,310.00    | Advocates Extension LLC-3/28/2017-                 |
| Vendor Payment Services | TREMPEALEAU COUNTY                 | AVA-2017-000680       | 01/31/2017          | \$18,106.04   | Trempealeau County Health Care Center-3/21/2017-   |
| Vendor Payment Services | CURATIVE CONNECTIONS INC           | AVA-2017-000689       | 02/28/2017          | \$15,745.38   | Curative Connections Inc.-3/21/2017-               |
| Vendor Payment Services | VILLA HOPE                         | AVA-2017-000596       | 01/31/2017          | \$51,312.87   | Villa Hope-2/28/2017-596                           |
| Vendor Payment Services | LUTHERAN SOCIAL SERVICES           | AVA-2017-000601       | 01/30/2017          | \$21,386.61   | Lutheran Social Services-2/28/2017-601             |
| Vendor Payment Services | CURATIVE CONNECTIONS INC           | AVA-2017-000603       | 01/31/2017          | \$12,239.58   | Curative Connections Inc.-2/28/2017-603            |
| Vendor Payment Services | GREENFIELD REHABILITATION AGENCY   | VPS-17-000274         | 10/31/2016          | \$4.00        | GREENFIELDRH 03/09/2017                            |
| Vendor Payment Services | GREENFIELD REHABILITATION AGENCY   | VPS-17-000276         | 12/31/2016          | \$1,260.74    | GREENFIELDRH 03/09/2017                            |
| Vendor Payment Services | BOLL ADULT CARE CONCEPTS INC       | AVA-2017-000646       | 02/28/2017          | \$24,728.88   | Boll Adult Care Concepts Inc.-3/14/2017-           |

**BROWN COUNTY PAYMENTS OVER \$5,000**  
**March 1, 2017 - March 31, 2017**

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|-------------------------|-------------------------------------|-----------------------|---------------------|-----------------------|---|
| Vendor Payment Services | FAMILY SERVICES OF NE WISCONSIN INC | AVA-2017-000655       | 02/28/2017          | \$34,293.08           | Family Services of Northeastern WI Inc-3/14/2017-         |
| Vendor Payment Services | LUTHERAN SOCIAL SERVICES            | AVA-2017-000657       | 02/28/2017          | \$38,425.52           | Lutheran Social Services-3/14/2017-                       |
| Vendor Payment Services | BROTOLOC CORPORATION                | AVA-2017-000604       | 02/28/2017          | \$35,960.96           | Brotoloc Healthcare Systems Inc.-3/7/2017-604             |
| Vendor Payment Services | MYSTIC MEADOWS LLC                  | AVA-2017-000618       | 02/28/2017          | \$21,089.60           | Mystic Meadows LLC-3/7/2017-618                           |
| Vendor Payment Services | PRODUCTIVE LIVING SYSTEMS INC       | AVA-2017-000622       | 02/28/2017          | \$13,360.48           | Productive Living Systems Inc.-3/7/2017-622               |
| Vendor Payment Services | VILLA HOPE                          | AVA-2017-000629       | 01/31/2017          | \$6,153.68            | Villa Hope-3/7/2017-629                                   |
| Vendor Payment Services | ASPIRO INC                          | VPS-17-000279         | 01/31/2017          | \$1,678.76            | ASPIRO 03/16/2017   |
| Vendor Payment Services | FAMILY SERVICES OF NE WISCONSIN INC | VPS-17-000286         | 12/31/2016          | \$125.00              | FAMILYSERE 03/16/2017                                     |
| Vendor Payment Services | FAMILY TRAINING PROGRAM INC         | VPS-17-000288         | 10/31/2016          | \$785.00              | FAMILYTRNG 03/16/2017                                     |
| Vendor Payment Services | LUTHERAN SOCIAL SERVICES            | VPS-17-000295         | 01/31/2017          | \$921.25              | LUTHERANSS 03/16/2017                                     |
| Vendor Payment Services | MACHT VILLAGE PROGRAMS INC          | VPS-17-000297         | 01/31/2017          | \$3,691.17            | MACHTVILLAGE 03/16/2017                                   |
| Vendor Payment Services | REM WISCONSIN II INC                | AVA-2017-000589       | 01/31/2017          | \$16,937.47           | REM Wisconsin II Inc.-2/28/2017-589                       |
| Vendor Payment Services | ASPIRO INC                          | AVA-2017-000643       | 02/27/2017          | \$22,303.15           | ASPIRO-3/14/2017-   |
| Vendor Payment Services | ANNAS HEALTHCARE INC                | AVA-2017-000606       | 02/28/2017          | \$6,658.68            | Anna's Healthcare Inc.-3/7/2017-606                       |
| Vendor Payment Services | DEER PATH ASSISTED LIVING INC       | AVA-2017-000608       | 02/28/2017          | \$5,028.95            | Deer Path Assisted Living-3/7/2017-608                    |
| Vendor Payment Services | BISHOP'S COURT                      | AVA-2017-000705       | 03/21/2017          | \$5,095.08            | Bishop's Court-3/28/2017-                                 |
| Vendor Payment Services | INNOVATIVE SERVICES INC             | VPS-17-000348         | 02/28/2017          | \$1,552.00            | INNOVSERVICE 03/30/2017                                   |
| Vendor Payment Services | ASPIRO INC                          | AVA-2017-000671       | 02/28/2017          | \$2,700.96            | ASPIRO-3/21/2017-   |
| Vendor Payment Services | INNOVATIVE SERVICES INC             | AVA-2017-000686       | 02/22/2017          | \$29,139.86           | Innovative Services Inc-3/21/2017-                        |
| Vendor Payment Services | MACHT VILLAGE PROGRAMS INC          | AVA-2017-000688       | 02/28/2017          | \$11,199.16           | Macht Village Programs Inc.-3/21/2017-                    |
|                         |                                     |                       |                     | <b>\$1,030,749.22</b> |   |
| <b>Veterans</b>         |                                     |                       |                     |                       |   |
| Veterans                | CITY OF GREEN BAY                   | 108782                | 02/28/2017          | \$138.00              | er bus passes for feb 2017                                |
|                         |                                     |                       |                     | <b>\$138.00</b>       |   |
| <b>Zoo</b>              |                                     |                       |                     |                       |   |
| Zoo                     | NEW ZOOLOGICAL SOCIETY INC          | 32717                 | 03/28/2017          | \$35,000.00           | ZOO - TRANSFER OF RESTRICTED FUNDS TO SOCIETY FOR EXHIBIT |
| Zoo                     | WISCONSIN PUBLIC SERVICE            | 1747311877-00000      | 03/28/2017          | \$9,178.12            | ZOO - UTILITIES ELECTRIC/GAS                              |
| Zoo                     | BLACKBAUD                           | 1000134250            | 02/28/2017          | \$14,935.00           | ZOO - POINT OF SALE ALTRU RENEWAL                         |
| Zoo                     | WISCONSIN PUBLIC SERVICE            | 1737231927-00000      | 02/22/2017          | \$9,280.44            | ZOO - UTILITIES ELECTRIC/GAS                              |
|                         |                                     |                       |                     | <b>\$68,393.56</b>    |   |

**BROWN COUNTY PAYMENTS OVER \$5,000**  
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| <u>Department</u> | <u>Vendor</u> | <u>Invoice Number</u> | <u>Invoice Date</u> | <u>Amount</u> | <u>Description</u> |
|-------------------|---------------|-----------------------|---------------------|---------------|--------------------|
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|  |  |                |  |                        |  |
|--|--|----------------|--|------------------------|--|
|  |  | AP Grand Total |  | <u>\$11,253,732.67</u> |  |
|--|--|----------------|--|------------------------|--|

| <u>Bank Account</u>     | <u>Type</u> | <u>Number</u> | <u>Payment Date</u> | <u>Source</u> | <u>Payee</u>               | <u>Amount</u>             |
|-------------------------|-------------|---------------|---------------------|---------------|----------------------------|---------------------------|
| Payroll Payroll Account | EFT         | 191419        | 03/03/17            | Payroll       | PAREEK, YOGESH C           | \$5,445.27                |
| Payroll Payroll Account | EFT         | 193042        | 03/17/17            | Payroll       | EGGENER, BRIAN J           | \$5,432.14                |
| Payroll Payroll Account | EFT         | 193131        | 03/17/17            | Payroll       | PAREEK, YOGESH C           | \$5,445.28                |
| Payroll Payroll Account | EFT         | 193343        | 03/17/17            | Payroll       | COLLINS, LANCE M           | \$7,781.85                |
| Payroll Payroll Account | EFT         | 194706        | 03/31/17            | Payroll       | EGGENER, BRIAN J           | \$5,008.69                |
| Payroll Payroll Account | EFT         | 194798        | 03/31/17            | Payroll       | PAREEK, YOGESH C           | \$5,920.21                |
|                         |             |               |                     |               | <b>Payroll Grand Total</b> | <u><b>\$35,033.44</b></u> |